

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1346919-0

Total Deleted Page(s) = 23

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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
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XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

see vol 3 for 1925-
1939

(Title)

Justin Tanner Petersen

(File No.)

1391-1A-127588-1a 1

VOL 4

| Item | Date Filed | To be returned | | Disposition |
|------|------------|----------------|----|---------------------------------------------------------------------|
| | | Yes | No | |
| 1940 | 1/14/92 | / | | 1 FD-507 signed by [redacted] |
| 1941 | 1/21/92 | / | | orig notes re [redacted] |
| 1942 | 1/21/92 | / | | orig notes re [redacted] |
| 1943 | 2/13/92 | - | | orig notes re [redacted] |
| 1944 | 2/12/92 | - | | Power 106 Release Form |
| 1945 | 2/12/92 | - | | orig form Oregon Vaccination [redacted] Hawley signed [redacted] |
| 1946 | 2/12/92 | - | | orig notes re [redacted] |
| 1947 | 2/12/92 | - | | Receipt for returning [redacted] |
| 1948 | 2/12/92 | - | | Documents relating to [redacted] |
| 1949 | 2/12/92 | - | | [redacted] 1st winner for P. Contestant [redacted] [redacted] |
| 1950 | 2/12/92 | - | | Records relating to [redacted] |
| 1951 | 2/12/92 | - | | orig notes re [redacted] [redacted] |
| 1952 | 2/12/92 | - | | to [redacted] in [redacted] [redacted] \$1000 [redacted] |
| 1953 | 2/12/92 | - | | FD-102 watch returned to [redacted] |
| 1954 | 2/20/92 | - | | copy of check for [redacted] |
| 1955 | 2/20/92 | - | | Xerox copy of SSA 173 [redacted] |
| 1956 | 2/20/92 | - | | Documents relating to [redacted] |

b6
b7C

1391-1A-127588-1a

| | |
|----------------|---------|
| SEARCHED | INDEXED |
| SERIALIZED | FILED |
| FEB 19 1992 | |
| FBI - PORTLAND | |

CB

Field File No.

1396-127588 - 1a(20)

Serial # of Originating Document

OO and File No.

Date Received

11/14/92

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

1 FD 597 signed by

[Redacted]

11/16/92
gss

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 1/14/92

item(s) listed below were:

- ☒ Received From
☐ Returned To
☐ Released To
☐ Seized

(Name) [Redacted]
(Street Address) [Redacted] Ave
(City) LA, CA

Description of
Item(s):

1 laminating Machine Model PL4A
1 photo dye cutter
1 embosser - Calif Seal
1 - Insurance ID card
1 [Redacted] ID card (blank) + laminating patches
Birth Certificate blanks

b6
b7C
b7D

~~139C-4A-127588-1940~~

Received by:

AA
[Redacted]

Received from

[Redacted]

(Signature)

b6
b7C

Field File No. 1596-6A-127588 - 1a 41

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/17/92

From [Redacted]
(Name of Contributor)

(Address of Contributor)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes interview of
[Redacted]

1/04/92
[Signature]

b6
b7C

1/17/92



- Call Picture ID -

55 AM

Note from person - getting up on the right
corner - think you need out.

Unsubstantiated Kive release form.

No tape.

b6
b7C



139 C- LA-127588-19 41

Field File No.

1796-2A-127588 - 1a 212

Serial # of Originating Document

OO and File No.

Date Received

11/17/92

From

[Redacted Box]

(Address of Contributor)

By

[Redacted Box]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Peterson

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of



[Redacted Box]

b6
b7C

11/21/92
JP

1/17/92



- 7 yrs -
- 1989 - 1990 -
- SSAN - Calif DL - Report
- Xerox copy of DL - old employee ID
- Signed Release Form -
- M-F
- late 90 -  - cash prize
- Trip to  Lab.

b6
b7C

1396 CA - 121528 - 19 AD



b6
b7C

DL SSAN

Field File No.

1396-CA-127588 - 1a(43)

Serial # of Originating Document

OO and File No.

Date Received

1/13/92

From

(Name of Contributor)

(Address of Contributor)

By

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Petersen, et al.

Reference:

(Communication Enclosing Material)

Description:

☒ O

view of

2/12/92
per

b6
b7C

Field File No. 1391-0A-127588-1a(44)

Serial # of Originating Document _____

OO and File No. _____

Date Received 11/12/92

From _____
(Name of Contributor)

KPWR #86
(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Power 186 - Release Form

2/12/98
ast

b6
b7C



1392-H-12758/1944

KPWR, INC.
(Power106FM)

CONTESTANT PRIZE RELEASE FORM

I hereby certify to KPWR, INC., the owner and operator of radio station KPWR-FM, licensed to Los Angeles, California, also known as Power 106, as follows:

1. I am, the person as designated below, the winner of said contest; and my name, address, birthdate, and social security number provided below are correct and complete.
2. I am not employed or retained in any capacity by KPWR or any affiliated entity, or by any person or entity which to my knowledge has provided goods or services in connection with the contest. There are no persons in my immediate family (spouse, children, parents, siblings) who are so employed or retained.
3. I have not at any time received from KPWR or any affiliated entity, or from any person or entity which to my knowledge has provided goods and services in connection with the contest, any aid or assistance in connection with the contest which was not available to contestants generally, and I understand that the rendering or acceptance of any such aid or assistance may constitute a violation of applicable law.

I further understand and agree as follows:

1. To the extent that any prize consists in whole, or part, of airline tickets and/or hotel reservations, I acknowledge that the sole obligation of KPWR is to furnish to me such airline tickets and written confirmation of hotel reservations. I understand and agree that KPWR is not an agent of and has no control over the operations of the providers of any such services, and I hereby release KPWR and its employees and agents from and against any liability in connection with any cancellation, postponement, or overbooking of such airline ticket or hotel reservations.
2. I hereby further release KPWR, its employees, agents and related sponsors from and against any liability in connection with injuries or damages which I may incur in connection with activities undertaken as a result of any prize awarded in the below contest.
3. I understand and I agree that the award of any prize to me in connection with the below contest will constitute income taxable under the Internal Revenue Code and under applicable state income tax laws. I acknowledge and agree that I have the sole responsibility for reporting any such taxable income, and for paying any and all taxes in connection therewith, to the Internal Revenue Service or other applicable taxing authorities. I acknowledge that KPWR is required under applicable law to report the value of any prize to which I may be entitled to the Internal Revenue Service.
4. I will permit KPWR to use my name, likeness, photograph, recordings, and biographical information as determined by KPWR in its sole discretion in connection with advertising and publicity on or related to radio station KPWR-FM. I understand that my entitlement to any prize in connection with the below contest will not be affected by my election to withhold consent under this paragraph.

continued on reverse side.....

KPWR, INC. (Power106FM)
CONTESTANT PRIZE RELEASE FORM CONTINUED...
page 2

5. I understand and agree that I will not be entitled to receive any prizes in connection with the below contest in the event that KPWR determines either that I am not eligible to participate in the contest, or that any matter to which I have certified below is false in any material respect.

NAME OF CONTEST: _____

PRIZE WON: _____

DATE WON: _____ VALUE: \$ _____

WINNER'S NAME (PRINT): _____

ADDRESS: _____

CITY: _____ STATE: _____ ZIP: _____

SOCIAL SECURITY #: _____ PHONE #: (____) _____

EMPLOYER: _____ WINNER'S DATE OF BIRTH: _____

By signing, I certify and agree to the terms and conditions of the Contestant Prize Release Form stated above, of which I am the said winner.

(Signature of winner) (Date signed)

SPECIAL NOTE: If you are not 18 years of age or older, a parent or legal guardian must sign as follows:

By signing, I, (print name) _____ certify and agree to the terms and conditions of the Contestant Prize Release Form stated above for and on behalf of the above person, of whom I am the parent or legal guardian.

(Signature of parent or legal guardian) (Date signed)

If this form was obtained by mail, please sign and return the original to:
RELEASE FORMS, Power 106/KPWR-FM, 2600 West Olive, Suite 850, Burbank, California, 91505.

(Signature of KPWR-FM witness) (Date signed)

Notes: _____

Field File No. 139C-127588 - 1a(45)

Serial # of Originating Document _____

OO and File No. _____

Date Received 11/8/92

From _____
(Name of Contributor)

K-EMETH
(Address of Contributor)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

1 original form Ocean Viewpoint to Hawaii
signed by _____

Xerox copy of check #1002 payable
for food to _____

K-EMETH Release Form

2/12/98
AK

b6
b7C

K-EARTH 101 FM

DATE NOV 2 '89
TIME 7-8pm

PRIZE **YOUR TICKET TO THE WORLD**

1301C-44-109588-1945

DREAM VACATION TO HAWAII

NAME

ADDRESS

street #

street

apt. #

city

zip

DAYTIME TELEPHONE

SOCIAL SECURITY

AGE

JOCK

DATE/TIME

SPECIAL NOTATIONS

HAVE WINNERS CALL
PROMOTIONS AT 213/937-5230
FOR INFORMATION

Received

Other

Check

REQ 11/16

Prize

Release

b6
b7c

BEASLEY FM ACQUISITION CORP.
KRTH-FM
5901 VENICE BOULEVARD
LOS ANGELES, CALIFORNIA 90034
(213) 937-5230

No. 01003

16-66
1220

PAY \$****1,000 DOLLARS AND 00 CENTS

DATE

11/30/89

AMOUNT

\$1,000.00

TO THE ORDER OF

SANTA MONICA
CA

90405

BANK OF AMERICA

NATIONAL TRUST AND SAVINGS ASSOCIATION
1850 GATEWAY BLVD.
CONCORD, CALIF. 94520

001003

122000661 12338 06667

0000100000

b6
b7c

122000661

1226302 18

36558601

53

90-11768-1
100-11768-1

b6
b7C

WINNER'S RELEASE FORM

LOS ANGELES, CALIFORNIA

I, _____, hereby certify that I have received from Radio Station KRTH 101 FM (the "Station"), the following prize(s) in the "Station's" _____ contest:

I agree to hold the "Station" harmless, release and indemnify it, its agents and employees, from any and all liability (including personal injury) which may arise from my participation in the contest, use of the prize(s) or any claims arising from any use of it, to any asserted warranties, representations, or agreements set forth herein.

I acknowledge that the Federal Communications Act makes it unlawful for any person to participate "in any artifice or scheme for the purpose of pre-arranging or pre-determining in whole or in part the outcome of a contest". I hereby warrant and represent that I have not engaged any such conduct referred to in the quoted language above, and in particular that I have not received any help or information regarding this contest from any employee of the "Station", except for contest rules and clues broadcast on the air by the "Station".

I authorize the "Station" to use my name, voice and likeness to publicize the contest and the "Station". I understand that person(s) entering this contest under a fraudulent name and/or Social Security number will be automatically disqualified from this contest and any other future contest on this "Station".

I understand that the rules for winning a prize in this contest provide that winning person(s) are NOT eligible to participate (nor any member in his or her immediate household), in a KRTH 101 FM contest during the sixty (60) day period immediately following the date the prize was won. If the prize won in this contest is valued under \$25.00, person(s) winning will still be eligible to win a prize in a KRTH 101 FM contest up until the total of prizes won on KRTH 101 FM value over \$25.00. Person(s) may only win once in this contest.

I acknowledge and agree that I am responsible for any taxes that may become due because of my winning the prize(s). If I am a minor, my parent or guardian has also signed below. I warrant and represent that all information contained herein is true and correct.

Signature

Name Printed

Address

()

Telephone Number

City

Driver's License Number

State and Zip Code

Social Security Number

CONTEST RULES - "YOUR TICKET TO THE WORLD"

WHO MAY ENTER

All residents of the United States are eligible to participate except: (a) full and part-time employees and their families of RKO General, Inc., their related companies or advertising agencies or employees of any other broadcast stations AM, FM or TV in Southern California; (b) person(s) who have been employed by K-EARTH Radio in the sixty (60) day period prior to the awarding of a prize; and (c) those person(s) or any member of his/her immediate household who have won any prize valued over \$25.00, or where the cumulative value of prizes won is over \$25.00, in a K-EARTH contest in the sixty (60) day period prior to the awarding of a prize. Contestants must be at least eighteen (18) years of age and MUST have a Social Security number to be eligible to win. Another form of identification will be required by the winner (i.e. birth certificate or driver's license) before the prizes will be awarded. Person(s) and their immediate household may only win once.

HOW TO ENTER/HOW TO WIN

Beginning Monday, December 16, 1985, Monday through Friday, and continuing until further notice, listeners will be instructed that if he/she is the lucky 13th caller, announced by the on-air personality to call 520-KRTH (in the 213 area code), 787-KRTH (in the 818 area code), or 977-KRTH (in the 714 area code), he/she will win one (1) of K-EARTH's Hawaii Dream Vacations Monday through Friday. Calls will be taken at the discretion of the radio station. In the event of telephone company equipment malfunction resulting in more than one person being conferenced onto the line as the designated caller, K-EARTH reserves the right to declare only one (1) person on the conference line as the designated caller. This will be done by identifying the person who's last name comes first in the alphabet. Also, in the event the correct caller number is disconnected due to telephone company malfunction, the next caller will be taken as the winner. Winning persons acknowledge that if they enter this contest under a fraudulent name and/or Social Security number, they will automatically be disqualified from this contest and any future contest on K-EARTH 101 FM.

THE PRIZE

Each winner of the Hawaii Dream Vacation will receive: round trip airfare for the winner and a guest to Oahu, Hawaii; hotel room accommodations for eight (8) days and seven (7) nights; ground transportation to and from the airport and hotel; one (1) day car rental; United tote bag; lei greeting; and \$1,000 spending money. Restrictions for the Hawaii Dream Vacation are: the winner has six (6) months from the day he/she wins to complete the trip, excluding the holiday period of _____ to _____; no travel is permitted on Saturday; the travel agency should be notified at least sixty (60) days ahead in order to allow enough time for confirmation and receipt of documents; alternate travel date should be chosen because travel is subject to availability; a cancellation/rebooking fee will be involved if the winner must change his/her reservation. Each contestant acknowledges that in the event he/she is the winner of the prize in this contest, K-EARTH will have the right to publicize and broadcast his/her name, likeness and voice, and the fact that he/she won a prize in this contest and all matters

incidental thereto. Prizes in this contest cannot be exchanged, transferred, and no substitution of prizes will be allowed.

THE WINNER

The winner will be notified by telephone at the time he/she calls in. Liability for federal, state or other taxes incurred is the sole responsibility of the person to whom any prize in this contest is awarded. If the winner is instructed to pick up their prize at K-EARTH, and they are unable to make arrangements to do so, they will forfeit their prize. Forfeiture of prize(s) does not alter the \$25.00 rule.

THE RULES

These are the official rules of this contest. K-EARTH reserves the right from time to time to revise or amend the rules. Additional copies of the rules are available without charge in the lobby of K-EARTH 101 FM, 5901 Venice Blvd., Los Angeles, California 90034 or by mail by sending a self-addressed envelope to K-EARTH requesting a copy of the rules.

Field File No.

139C-64-127588 -1a(46)

Serial # of Originating Document

OO and File No.

Date Received

1/22/91

From

[Redacted]

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

2/12/91
ATG

b6
b7C

Field File No.

134C - 127588 - (alter)

Serial # of Originating Document

OO and File No.

Date Received

1/27/92

From

(Name of Contributor)

(Address of Contributor)

By

[Redacted Signature Box]

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Receipt for returning
work.

[Redacted Signature Box]

2/12/92
ast

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b7C

Field File No.

139C-6A-127588-1 (also)

Serial # of Originating Document

OO and File No.

Date Received

1/28/92

From

[Redacted]

Media Travel

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

To Be Returned ☐ Yes

☒ No

Receipt Given

☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Documents relating to

[Redacted]

[Redacted]

[Redacted]

01/28/92
and

b6
b7C

March 6, 1989

KRTH

AM 930 **V** 101 FM

5901 VENICE BOULEVARD
LOS ANGELES, CALIFORNIA 90034
(213) 937-5230



Sherman Oaks, CA 91403

Dear 

Hello, it has been a little while since I have written to you so I have a large list for you to review. These Hawaii winner begin at Monday, February 6, 1989.

b6
b7C

2/6/89

~~2/7/89~~

~~2/8/89~~

2/9/89

2/10/89

~~2/13/89~~

~~2/14/89~~

2/15/89

2/16/89

~~2/17/89~~

2/20/89

2/21/89

2/22/89

2/23/89

~~2/24/89~~

2/27/89

2/28/89

~~3/1/89~~

~~3/2/89~~

~~3/3/89~~

I will call you Tuesday, to go over the names of the winners from 1/23 through 2/3 since I know you do not have these names.

Sincerely 

Promotion Coordinator

1390 - 641-127588 - 1448



A Division of RKO General, Inc.
A GENCORP COMPANY

KRTH WINNER

DATE: _____

CONFIRMATION#

✓

WINNER: _____

COMPANION: _____

ADDT'L COMPANIONS: _____

DATE WON: _____

LA CH 90025

ADDRESS: _____

SM 90405

SMOKER OR NON-SMOKER

WINDOW OR AISLE

1st CHOICE OF TRAVEL DATE: _____

8 Jan

2nd CHOICE OF TRAVEL DATE: _____

PACKAGE CHOSEN: _____

CATEGORY CHOSEN: _____

ISLANDS CHOSEN: _____

CAHU
HHV

HOTELS CHOSEN: _____

HOME PHONE: _____

WORK PHONE: _____

SPECIAL REQUESTS: _____

FLIGHTS: _____

PRICE: _____

UPGRADE: _____

VCR#: _____

2532

The soonest possible

b6
b7C

DEC 04 '89 11:04 KRTH AM-FM 213 936-3427

F. J. Z.

NOVEMBER 30, 1989



Berkeley Oaks, CA 94703



KRTH
AM-FM 213
936-3427

b6
b7C

... of the ... for the month of November, from ...
... 1989.



Field File No. 1396-LA 127588-1a(4a)

Serial # of Originating Document _____

OO and File No. _____

Date Received 1/29/92

From K/15-102.7
(Name of Contributor)

(Address of Contributor)

By _____
[Redacted]

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

- 1) Contestant winner for [Redacted] alias [Redacted]
- 1) Contestant winner for Kevin Paulson, alias Mike Peters
- 2/12/92
gtd

b6
b7C

nc 2
42

KIIS



FM 102.7
AM 1150

4/20/90
11 AM

WEEKLY PORSCHE GIVEAWAY #2

WINNER SHEET

NAME

ADDRESS

CITY

ZIP

PHONE

CDL#

Phone
Santa Monica
Blvd

b6
b7c

26

Call 9am-5pm

- 1 2 3 4 5 6 7 8 9 10
- 11 12 13 14 15 16 17 18 19 20
- 21 22 23 24 25 26 27 28 29 30
- 31 32 33 34 35 36 37 38 39 40
- 41 42 43 44 45 46 47 48 49 50
- 51 52 53 54 55 56 57 58 59 60
- 61 62 63 64 65 66 67 68 69 70
- 71 72 73 74 75 76 77 78 79 80
- 81 82 83 84 85 86 87 88 89 90
- 91 92 93 94 95 96 97 98 99 100

PURCHASE ORDER/CHECK REQUEST

2427

AMOUNT: \$ 31,925.69

VENDOR: [REDACTED]

ADDRESS: [REDACTED]

Woodland Hills, CA 91364

PHONE: [REDACTED]

b6
b7C

REASON FOR REQUEST:

Balance
~~Deposit~~ for Porsche #2

TOTAL COST: 36,925.69

REQUESTED BY: [REDACTED]

DATE: 4/25/90

CHECK IF:

☐

Invoice to follow

☒

Check needed by:

FRI. 4/27/90

☐Special instructions
on back of this
purchase order

APPROVED BY: [REDACTED]

Del [REDACTED]

Account _____

Paid _____

Controller _____

Check # _____

General Manager _____

Note: For large ticket items please obtain a minimum of three bids.

DEPARTMENT HEAD

Request for Taxpayer Identification Number and Certification

Give this form
to the requester. Do
NOT send to IRS.

| | | |
|----------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| Please print or type | Name (If joint names, list first and circle the name of the person or entity whose number you enter in Part I below. See instructions under "Name" if your name has changed.) | |
| | Address | List account number(s) here (optional) |
| | City, state, and ZIP code South Monica, CA 90404 | |

| | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Part I Taxpayer Identification Number Enter your taxpayer identification number in the appropriate box. For individuals and sole proprietors, this is your social security number. For other entities, it is your employer identification number. If you do not have a number, see <i>How To Obtain a TIN</i> , below. Note: If the account is in more than one name, see the chart on page 2 for guidelines on whose number to enter. | Part II For Payees Exempt From Backup Withholding (See Instructions) Requester's name and address (optional) |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

Certification.—Under penalties of perjury, I certify that:

- (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an individual retirement arrangement (IRA), and payments other than interest and dividends).

Certification Instructions.—You must cross out item (2) above if you have been notified by IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. (Also see *Signing the Certification under Specific Instructions*, on page 2.)

| | |
|---------------------------------|----------------|
| Please Sign Here Signature ▶ | Date ▶ 4/23/90 |
|---------------------------------|----------------|

Instructions

(Section references are to the Internal Revenue Code.)

Purpose of Form.—A person who is required to file an information return with IRS must obtain your correct taxpayer identification number (TIN) to report income paid to you, real estate transactions, mortgage interest you paid, the acquisition or abandonment of secured property, or contributions you made to an individual retirement arrangement (IRA). Use Form W-9 to furnish your correct TIN to the requester (the person asking you to furnish your TIN), and, when applicable, (1) to certify that the TIN you are furnishing is correct (or that you are waiting for a number to be issued), (2) to certify that you are not subject to backup withholding, and (3) to claim exemption from backup withholding if you are an exempt payee. Furnishing your correct TIN and making the appropriate certifications will prevent certain payments from being subject to the 20% backup withholding.

Note: If a requester gives you a form other than a W-9 to request your TIN, you must use the requester's form.

How To Obtain a TIN.—If you do not have a TIN, apply for one immediately. To apply, get Form SS-5, Application for a Social Security Number Card (for individuals) from your local office of the Social Security Administration, or Form SS-4, Application for Employer Identification Number (for businesses and all other entities), from your local Internal Revenue Service office.

To complete Form W-9 if you do not have a TIN, write "Applied For" in the space for the TIN in Part I, sign and date the form, and give it to the requester. Generally, you will then have 60 days to obtain a TIN and furnish it to the requester. If the requester does not receive your TIN within 60 days, backup withholding, if applicable, will begin

and continue until you furnish your TIN to the requester. For reportable interest or dividend payments, the payer must exercise one of the following options concerning backup withholding during this 60-day period. Under option (1), a payer must backup withhold on any withdrawals you make from your account after 7 business days after the requester receives this form back from you. Under option (2), the payer must backup withhold on any reportable interest or dividend payments made to your account, regardless of whether you make any withdrawals. The backup withholding under option (2) must begin no later than 7 business days after the requester receives this form back. Under option (2) the payer is required to refund the amounts withheld if your certified TIN is received within the 60-day period and you were not subject to backup withholding during that period.

Note: Writing "Applied For" on the form means that you have already applied for a TIN OR that you intend to apply for one in the near future.

As soon as you receive your TIN, complete another Form W-9, include your TIN, sign and date the form, and give it to the requester.

What Is Backup Withholding?—Persons making certain payments to you are required to withhold and pay to IRS 20% of such payments under certain conditions. This is called "backup withholding." Payments that could be subject to backup withholding include interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee compensation, and certain payments from fishing boat operators, but do not include real estate transactions.

If you give the requester your correct TIN, make the appropriate certifications, and report all your taxable interest and dividends on your tax return, your payments will not be subject to backup withholding. Payments you receive will be subject to backup withholding if:

- (1) You do not furnish your TIN to the requester, or
 - (2) IRS notifies the requester that you furnished an incorrect TIN, or
 - (3) You are notified by IRS that you are subject to backup withholding because you failed to report all your interest and dividends on your tax return (for interest and dividend accounts only), or
 - (4) You fail to certify to the requester that you are not subject to backup withholding under (3) above (for interest and dividend accounts opened after 1983 only), or
 - (5) You fail to certify your TIN. This applies only to interest, dividend, broker, or barter exchange accounts opened after 1983, or broker accounts considered inactive in 1983.
- For other payments, you are subject to backup withholding only if (1) or (2) above applies.
- Certain payees and payments are exempt from backup withholding and information reporting. See *Payees and Payments Exempt From Backup Withholding*, below, and *Exempt Payees and Payments under Specific Instructions*, on page 2, if you are an exempt payee.
- Payees and Payments Exempt From Backup Withholding.**—The following is a list of payees exempt from backup withholding and for which no information reporting is required. For interest and dividends, all listed payees are exempt except item (9). For broker transactions, payees listed in (1) through (13), and a person registered under the Investment Advisers Act of 1940 who regularly acts as a broker are exempt. Payments subject to reporting under sections 6041 and 6041A are generally exempt from backup withholding only if made to payees described in items (1) through (7), except that a corporation that provides medical and health care services or bills and collects payments for such services is not exempt from backup withholding or

KIIS



FM 102.7 AM 1150

KIIS-FM/AM AFFIDAVIT OF ELIGIBILITY AND RELEASE

1. I hereby certify that I meet all of the eligibility requirements stated in the terms of the contest.
2. I certify that I am the person who won the contest and that my true name, address, age, and social security number are listed below.
3. I hereby release and discharge KIIS-FM/AM, and its officers and employees from any liability for any injuries or damages or causes of action arising out of or in connection with participation in this contest and/or acceptance of the prize won.
4. I will permit KIIS-FM/AM to use my name and/or likeness without compensation, for promotional purposes in connection with the contest.
5. The prize awarded to me is non-transferable, non-refundable and non-exchangeable. If the prize includes travel, lodging, entertainment, or a special event, I shall be solely responsible for all taxes, expenses, and gratuities not expressly included in and as part of the prize.
6. I shall be solely responsible for all applicable taxes on any prize which may be awarded to me. I understand that I will be issued an Internal Revenue Form 1099 to report on the value of any such prize as earned income, and for such purpose I agree to accept your estimate of such value provided it is reasonable.
7. No contest winner may represent, promote, or appear in an advertisement for any radio or television station in the Los Angeles market area, other than for KIIS, for a period of one year after the day he/she wins the Contest. Additionally, no prize may be used in any way that would have, or could have expected to have, and adverse or negative effect on KIIS-FM.

Signature

Please

Street Address

City/Zip Code

Santa Monica, CA 90404

Social Security Number

Prize Winner's Birthdate

Phone Number

Date Won

Signature of Parent/Guardian (if winner is under 18 years of age)

Prize Won

Porsche

b6
b7c



| THIS CHECK IS DELIVERED FOR PAYMENT ON THE FOLLOWING ACCOUNTS | | |
|---------------------------------------------------------------|----------------|----------|
| DATE | | AMOUNT |
| 4-26-90 | Contest Winner | |
| | Car #2 | 31925.69 |
| TOTAL | | |
| LESS % DISCOUNT | | |
| LESS | | |
| TOTAL DEDUCTIONS | | |
| AMOUNT OF CHECK | | |

KIISFM

102.7
6255 SUNSET BLVD. LOS ANGELES, CA 90028
(213) 466-8381

1523

16-21/1220
109

PAY TO THE ORDER OF \$ 31,925.69***

BANNETT RADIO DIVISION **31925 AND 69 CTS** DOLLARS

First Interstate Bank

First Interstate Bank of California # 109
6265 Sunset Boulevard
P.O. Box 420
Hollywood, CA 90078-0420

⑈001523⑈ ⑆122000218⑆109901116⑈

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b7C

iber To Give th
Give the name and
SOCIAL SECURITY

KIIS FM 102.7 AM 1150

WEEKLY PORSCHE GIVEAWAY # 8

WINNER SHEET

NAME MIKE PETERS AGE 23

ADDRESS 11333 MOORPARK ST.

CITY: ~~HOLLYWOOD~~ STUDIO CITY ZIP 91602

PHONE 818-980-5345 SS# 562-35-6337

CDL# A 2576020

pull up 4/8

- | | | | | | | | | | |
|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------|---------------------------------------------------------------|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | 39 | 40 |
| 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 | 49 | 50 |
| 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 | 59 | 60 |
| 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 | 69 | 70 |
| 71 | 72 | 73 | 74 | 75 | 76 | 77 | 78 | 79 | 80 |
| 81 | 82 | 83 | 84 | 85 | 86 | 87 | 88 | 89 | 90 |
| 91 | 92 | 93 | 94 | 95 | 96 | 97 | 98 | 99 | 100 |
| | | | | | | | | | <div style="border: 1px solid black; padding: 2px;">102</div> |

PURCHASE ORDER/CHECK REQUEST

Nº 2979

AMOUNT: \$ 31,925.69
VENDOR: MIKE POTERS/ Ognin Motors
ADDRESS: 11333 minor park st
studio city CA 91602
PHONE: 818-990-5345

REASON FOR REQUEST:

Porsche #8 Balance due

REQUESTED BY:



DATE:

6/1/98

CHECK IF:

☐

Invoice to follow

☒

Check needed by:

Th 6/7/98☐Special instructions
on back of this
purchase order**KIUS**FM 102.7
AM 1150

APPROVED BY:



Department Head

Controller

General Manager

Account _____

Paid _____

Check # _____

Note: For large ticket items please obtain a minimum of three bids.

DEPARTMENT HEAD

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KIIS



FM 102.7
AM 1150

KIIS-FM/AM AFFIDAVIT OF ELIGIBILITY AND RELEASE

1. I hereby certify that I meet all of the eligibility requirements stated in the terms of the contest.
2. I certify that I am the person who won the contest and that my true name, address, age, and social security number are listed below.
3. I hereby release and discharge KIIS-FM/AM, and its officers and employees from any liability for any injuries or damages or causes of action arising out of or in connection with participation in this contest and/or acceptance of the prize won.
4. I will permit KIIS-FM/AM to use my name and/or likeness without compensation, for promotional purposes in connection with the contest.
5. The prize awarded to me is non-transferable, non-refundable and non-exchangeable. If the prize includes travel, lodging, entertainment, or a special event, I shall be solely responsible for all taxes, expenses, and gratuities not expressly included in and as part of the prize.
6. I shall be solely responsible for all applicable taxes on any prize which may be awarded to me. I understand that I will be issued an Internal Revenue Form 1099 to report on the value of any such prize as earned income, and for such purpose I agree to accept your estimate of such value provided it is reasonable.
7. No contest winner may represent, promote, or appear in an advertisement for any radio or television station in the Los Angeles market area, other than for KIIS, for a period of one year after the day he/she wins the Contest. Additionally, no prize may be used in any way that would have, or could have expected to have, and adverse or negative effect on KIIS-FM.

Mike Peters
Signature of Prize Winner

562-35-6337
Social Security Number

Michael Blaine Peters
Please Print Full Name

9-2-66
Prize Winner's Birthdate

11333 Moorpark Drive
Street Address

818-980-5345
Phone Number

Studio City, 91602
City/Zip Code

6-1-90
Date Won

Signature of Parent/Guardian (if winner is under 18 years of age)

Porsche
Prize Won



Request for Taxpayer Identification Number and Certification

Give this form
to the requester. Do
NOT send to IRS.

| | | |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------|
| Please print or type | Name (If joint names, list first and circle the name of the person or entity whose number you enter in Part I below. See instructions under "Name" if your name has changed.) Michael B. Peters | List account number(s) here (optional) |
| | Address (number and street) 11333 Moorpark Drive | |
| | City, state, and ZIP code Studio City, CA 91602 | |

Part I Taxpayer Identification Number

Enter your taxpayer identification number in the appropriate box. For individuals and sole proprietors, this is your social security number. For other entities, it is your employer identification number. If you do not have a number, see *How To Obtain a TIN*, below.

Social security number
5 6 1 2 3 5 6 3 3 7

OR

Employer identification number
+ | | | | | |

Note: If the account is in more than one name, see the chart on page 2 for guidelines on whose number to enter.

Part II For Payees Exempt From Backup Withholding (See Instructions)

Requester's name and address (optional)

Certification.—Under penalties of perjury, I certify that:

- (1) The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- (2) I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding (does not apply to real estate transactions, mortgage interest paid, the acquisition or abandonment of secured property, contributions to an individual retirement arrangement (IRA), and payments other than interest and dividends).

Certification instructions.—You must cross out item (2) above if you have been notified by IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return. (Also see Signing the Certification under Specific Instructions, on page 2.)

Please
Sign
Here

Signature ▶ Mike Peters

Date ▶ 6-4-90

Instructions

(Section references are to the Internal Revenue Code.)

Purpose of Form.—A person who is required to file an information return with IRS must obtain your correct taxpayer identification number (TIN) to report income paid to you, real estate transactions, mortgage interest you paid, the acquisition or abandonment of secured property, or contributions you made to an individual retirement arrangement (IRA). Use Form W-9 to furnish your correct TIN to the requester (the person asking you to furnish your TIN), and, when applicable, (1) to certify that the TIN you are furnishing is correct (or that you are waiting for a number to be issued), (2) to certify that you are not subject to backup withholding, and (3) to claim exemption from backup withholding if you are an exempt payee. Furnishing your correct TIN and making the appropriate certifications will prevent certain payments from being subject to the 20% backup withholding.

Note: If a requester gives you a form other than a W-9 to request your TIN, you must use the requester's form.

How To Obtain a TIN.—If you do not have a TIN, apply for one immediately. To apply, get Form SS-5, Application for a Social Security Number Card (for individuals) from your local office of the Social Security Administration, or Form SS-4, Application for Employer Identification Number (for businesses and all other entities), from your local Internal Revenue Service office.

To complete Form W-9 if you do not have a TIN, write "Applied For" in the space for the TIN in Part I, sign and date the form, and give it to the requester. Generally, you will then have 60 days to obtain a TIN and furnish it to the requester. If the requester does not receive your TIN within 60 days, backup withholding, if applicable, will begin

and continue until you furnish your TIN to the requester. For reportable interest or dividend payments, the payer must exercise one of the following options concerning backup withholding during this 60-day period. Under option (1), a payer must backup withhold on any withdrawals you make from your account after 7 business days after the requester receives this form back from you. Under option (2), the payer must backup withhold on any reportable interest or dividend payments made to your account, regardless of whether you make any withdrawals. The backup withholding under option (2) must begin no later than 7 business days after the requester receives this form back. Under option (2) the payer is required to refund the amounts withheld if your certified TIN is received within the 60-day period and you were not subject to backup withholding during that period.

Note: Writing "Applied For" on the form means that you have already applied for a TIN OR that you intend to apply for one in the near future.

As soon as you receive your TIN, complete another Form W-9, include your TIN, sign and date the form, and give it to the requester.

What Is Backup Withholding?—Persons making certain payments to you are required to withhold and pay to IRS 20% of such payments under certain conditions. This is called "backup withholding." Payments that could be subject to backup withholding include interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee compensation, and certain payments from fishing boat operators, but do not include real estate transactions.

If you give the requester your correct TIN, make the appropriate certifications, and report all your taxable interest and dividends on your tax return, your payments will not be subject to backup withholding. Payments you receive will be subject to backup withholding if:

(1) You do not furnish your TIN to the requester, or

(2) IRS notifies the requester that you furnished an incorrect TIN, or

(3) You are notified by IRS that you are subject to backup withholding because you failed to report all your interest and dividends on your tax return (for interest and dividend accounts only), or

(4) You fail to certify to the requester that you are not subject to backup withholding under (3) above (for interest and dividend accounts opened after 1983 only), or

(5) You fail to certify your TIN. This applies only to interest, dividend, broker, or barter exchange accounts opened after 1983, or broker accounts considered inactive in 1983.

For other payments, you are subject to backup withholding only if (1) or (2) above applies.

Certain payees and payments are exempt from backup withholding and information reporting. See *Payees and Payments Exempt From Backup Withholding*, below, and *Exempt Payees and Payments under Specific Instructions*, on page 2, if you are an exempt payee.

Payees and Payments Exempt From Backup Withholding.—The following is a list of payees exempt from backup withholding and for which no information reporting is required. For interest and dividends, all listed payees are exempt except item (9). For broker transactions, payees listed in (1) through (13), and a person registered under the Investment Advisers Act of 1940 who regularly acts as a broker are exempt. Payments subject to reporting under sections 6041 and 6041A are generally exempt from backup withholding only if made to payees described in items (1) through (7), except that a corporation that provides medical and health care services or bills and collects payments for such services is not exempt from backup withholding or

PURCHASE ORDER/CHECK REQUEST

2303

AMOUNT: \$ 5,000

VENDOR: Ogner Motorcars, Inc.ADDRESS: 21301 Ventura Blvd.Woodland Hills, CA 91364PHONE: 818-884-4411

REASON FOR REQUEST:

Deposit for Cartunes Porsche #8Vin# WPOCB2946LN481324Total Cost \$39,765.40REQUESTED BY: MarketingCHECK IF: ☐ Invoice to followDATE: 4/16/90☒ Check needed by: 4/18/90☐ Special instructions
on back of this
purchase order**KIIS**FM 1027
AM 1150

011-01140

APPROVED BY:

Dept. Head

Account

1-561-0654

Paid

Contr.

General Manager

Check #

Note: For large ticket items please obtain a minimum of three bids.

ACCOUNTING

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Field File No.

B9C-LA-127588-1a(50)

Serial # of Originating Document

OO and File No.

Date Received

1/29/92

From

[Redacted]

-K. ENRTH

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Justin Peterson, et al

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Records relating to

[Redacted]

[Redacted]

*2/1/92
GAB*

b6
b7C

1390-UN-127528-1450

KRTH

AM 930 **V** 101 FM

5901 VENICE BOULEVARD
LOS ANGELES, CALIFORNIA 90034
(213) 937-5230

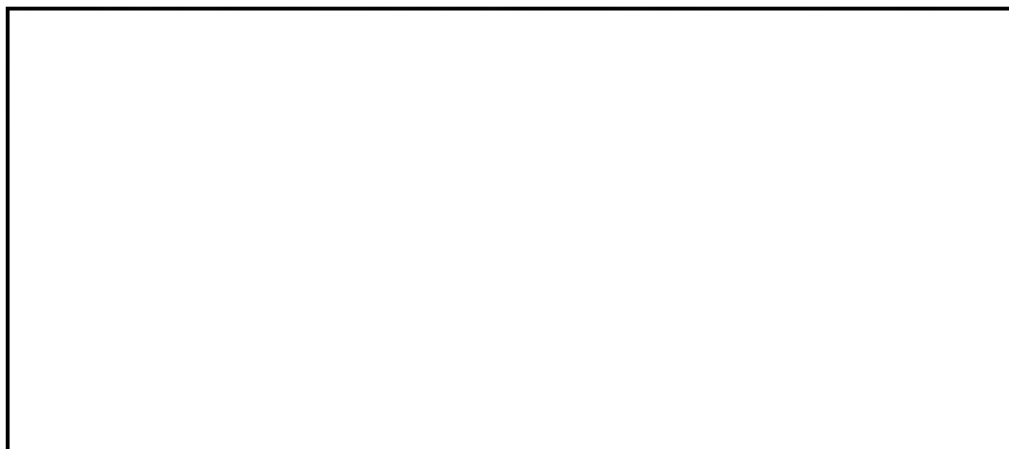
September 1, 1987

Ms. [REDACTED]

[REDACTED]
Northridge, CA 91325

Dear [REDACTED]

Hope you both had a nice weekend. Listed below are the Hawaii winners for the week of 8/24/87 through 8/28/87, also listed is the bonus trip winner and the AM Win Your Trip winner.



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I'll talk to you soon, take care.

Best Regards,

[REDACTED]
Promotion Coordinator

MT/dar

RKO **V RADIO**

A Division of RKO General, Inc.
A **GENCORP** COMPANY

TRIP RELEASE FORM

DATE: 9 10 87

I, , hereby certify that I have received from radio Station KRTH 101 FM the following prize(s):

Round trip airfare to Frankfurt; two (2) nights accommodations in German; four (4) nights accommodations in Alpine Villages, Berwant Austria; continental breakfast and dinner each day; cruises; dinners; entertainment; Oktoberfest tickets; tours; travel between cities and airport; and \$1,000

In consideration of my participation in the YOUR TICKET TO THE WORLD contest, I agree on behalf of myself, my executors, my administrators and my next-of-kin that my participation in said trip shall be without any liability on the part of RKO General, Inc. and it's KRTH 101 FM Division, under any circumstances whatsoever. In furtherance of the foregoing, I hereby release RKO General, Inc. and it's KRTH 101 FM Division from any liability whatsoever in connection with said trip, including but not limited to, personal injury, assault, death, loss of or damage or delay to baggage or other personal property and delays in transportation or the furnishing of alternate accommodations. The trip may be forfeited by the winning contestant, however, it cannot be exchanged.

I authorize KRTH 101 FM Division to use my name, voice and likeness to publicize the contest and the Station. Person(s) winning this contest under a fraudulent name and/or Social Security number will be automatically disqualified from this contest and any future contest on this Station.

I understand that the rules for winning a prize in this contest provide that winning person(s) are NOT eligible to participate (nor any member of his/her immediate household) if he/she has won a prize(s) valued over \$25.00 in a KRTH contest during the sixty (60) day period immediately preceding the date the prize(s) was won. Persons may only win once in this contest.

I acknowledge and agree that I am responsible for any taxes that may become due because of my winning the prize(s).

I acknowledge that if I am taking a guest, I have signed the consent for them where indicated below. I warrant and represent that all information contained herein is true and correct.

Winner's Name (please print)

Wi

Address

LA CA 90025
City, State, Zip Code

Social Security & Drivers License Numbers Telephone Number

I hereby agree that my guest and I will be bound by all of the terms mentioned above.

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TRIP PROMOTION

| | |
|-------------------------------------------------------------------------|---------------------|
| 1. China | \$ 10,000.00 |
| 2. Rio | \$ 6,000.00 |
| 3. Paris | \$ 6,000.00 |
| 4. New Zealand | \$ 5,000.00 |
| 5. London | \$ 3,500.00 |
| 6. Scandinavia | \$ 8,000.00 |
| 7. All Around the World | \$ 25,000.00 |
| 8. Tahiti | \$ 5,000.00 |
| 9. Alaska | \$ 6,000.00 |
| 10. Caribbean | \$ 4,500.00 |
| 11. Canada | \$ 5,000.00 |
| 12. Germany (Europe) | <u>\$ 8,000.00</u> |
| Sub-total | \$ 92,000.00 |
| 150 Hawaii trips \$550.00 per person for a total of \$1,100 per trip | <u>\$165,000.00</u> |
| Total | \$257,000.00 |

RKOV GENERAL

TO



DATE August 5, 1987

FROM

SUBJECT Bonus trip for August

Listed below is the information for the Bonus Trip Giveaway for August, let me know when you would like to give this trip away and I will do the winner sheet. Also, the booklet attached for information is our travel agents, so please return to me when you are through.

WHAT: Oktoberfest

TRIP INCLUDES: round trip airfare to Frankfurt; two nights accommodation at first class hotels in Germany; four nights accommodations at four star hotels in Alpine villages, Berwang Austria; continental breakfast and dinner each day; cruise on the Rhine River; dinners and entertainment; tickets to the Oktoberfest in Munich; sightseeing tours; travel between cities; airport transfers; baggage handling; and \$1,000.00.

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b7c

TRAVEL DATES: Some choice of departure dates, however, they start September 17th through October 2nd.

Attached is the complete itinerary for your on-air promos, and a book on Germany for more informational details. If you have any questions, or need additional information, please let me know.

cc:



INTERNAL CORRESPONDENCE

KRTH-AM  **KRTH-FM**

5901 VENICE BOULEVARD
LOS ANGELES, CALIFORNIA 90034

 **KRTH-AM**  **KRTH-FM**

A DIVISION OF RKO GENERAL, INC.

No. 05915

50-943
213

PAY

~~\$369636~~ 1,000

DOLLARS AND

00

CENTS

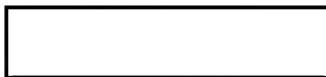
DATE

9/03/87

AMOUNT

\$1,000.00

TO THE ORDER OF



LOS ANGELES
CA

90025

CHEMICAL BANK

6555 Ridings Road
Syracuse, New York 13206



⑈005915⑈ ⑆021309434⑆ 755⑈515323⑈ ⑈0000100000⑈

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PAY ANY BANK, P.E.G.
FIRST FIDELITY BANK
LA 11000-397
LOS ANGELES, CA
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SEP 11 1971

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PAY ANY BANK 0213-05004

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PAY ANY BANK
LOS ANGELES, CA

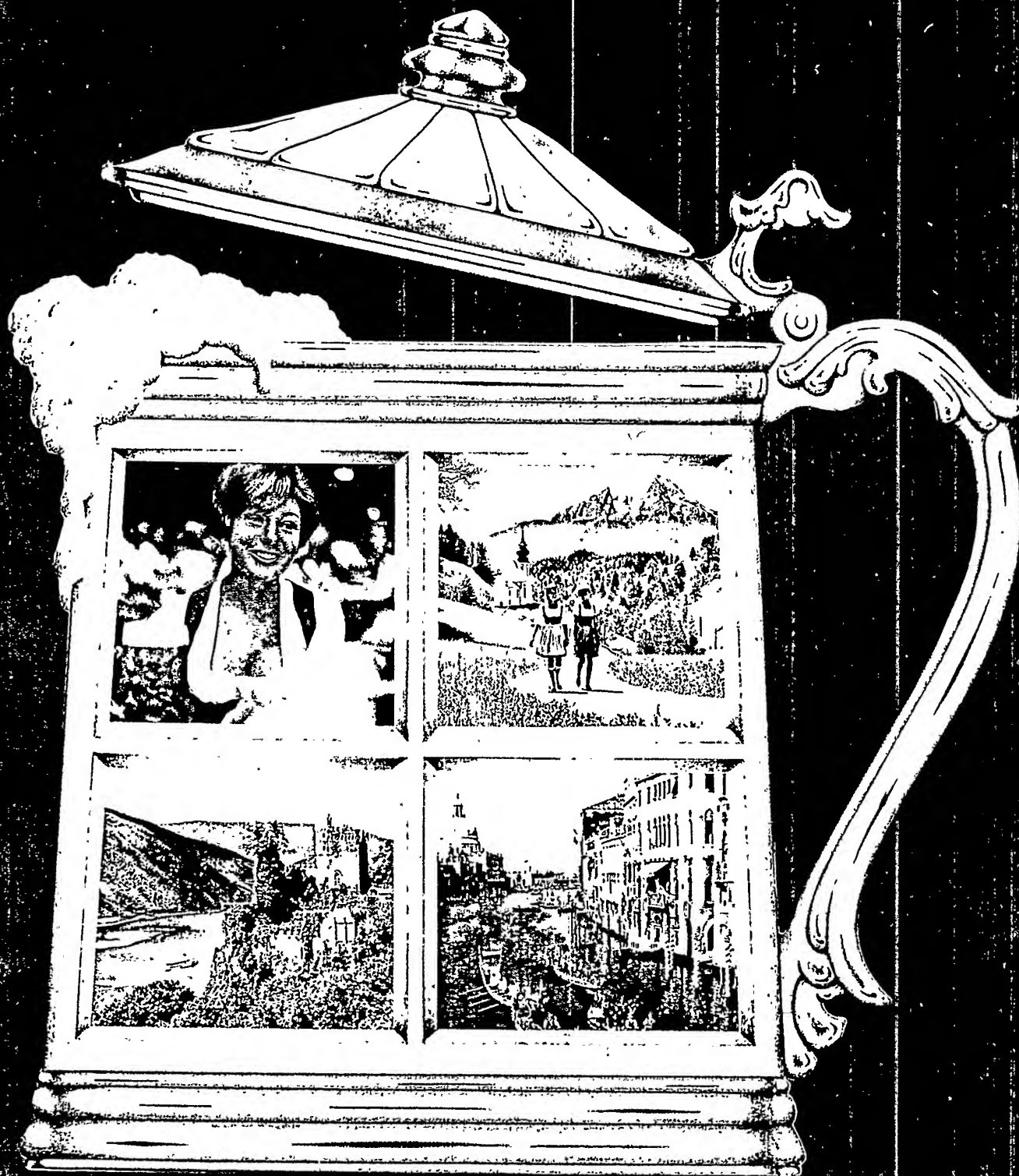
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Orendan
TOURS

Munich

Oktoberfest

THE ALPS THE RHINE THE ROMANCE OF VENICE



Includes:

- Round trip flight to Frankfurt, Germany
- Two nights accommodations at first class hotels in Germany.
- Four nights accommodations at four star hotels in the lovely Alpine Villages of Seefeld or Berwang, Austria
- Continental breakfast and dinner each day
- Special features

Rhine River Cruise

Dinner with wine and entertainment at Rudesheim am Rhine

Tyrolean Evening with wine and entertainment in Austria

Lunch with beer and entertainment at the Oktoberfest in Munich

Sightseeing and dinner at medieval Rothenburg Ob Der Tauber

- Sightseeing:
Heidelberg, Innsbruck, Garmisch, Munich, Venice
- Travel between cities via deluxe motorcoach with English speaking guide.
- Round trip airport transfers and baggage handling.

Price Per Person—Double Occupancy

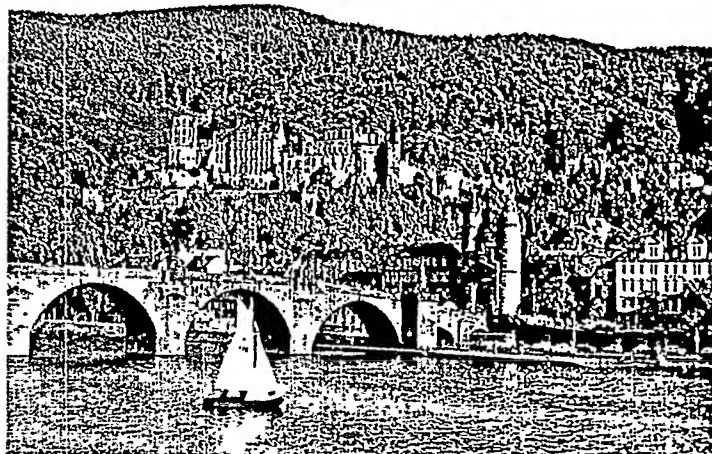
Departure City:

| | | | |
|--------------------|--------|----------------------------|--------|
| Los Angeles..... | \$1459 | Atlanta..... | \$1299 |
| San Francisco..... | \$1459 | Chicago..... | \$1299 |
| Seattle..... | \$1459 | Minneapolis-St. Paul..... | \$1299 |
| Phoenix..... | \$1459 | St. Louis/Kansas City..... | \$1299 |
| Miami..... | \$1349 | Detroit..... | \$1279 |

Single Room Supplement \$95. Add \$13 U.S. Customs and Departure Tax.



Munich marching band



Heidelberg

1st Day:

Fly this evening from your departure city to Frankfurt.

Cocktails (cash bar) dinner and continental breakfast will be served in flight. There is also a movie for your in-flight enjoyment.

2nd Day:

Rhine Cruise

Arrive Frankfurt in the morning, local time. Upon arrival, you will be met and transferred to your hotel.

Morning at leisure.

This afternoon enjoy a delightful cruise on the Rhine. See the vineyards of the famous Rhine wines, the many barges on this busy waterway and perhaps best of all, the fairy tale castles around almost every bend in the River. Of particular note are the famous Lorelei rocks immortalized in the classic poem of Henrich Heine.

Set to music, the famous poem tells the story of boatmen lured to their death by a beautiful maiden sitting on the rocks, combing her long blond hair while singing her fateful song.

After your cruise, arrive at Rudesheim am Rhein. Just a couple blocks from the pier is Rudesheim's famous Drosselgasse. Stroll on this quaint street, dating back to medieval times.

Dinner and entertainment are included this evening at the delightful Rudesheimer Schloss, one of the Rhine's most popular restaurants. Enjoy some of the finest wine in Europe, excellent food and entertainment... a lovely setting for your first evening in Germany.

3rd Day:

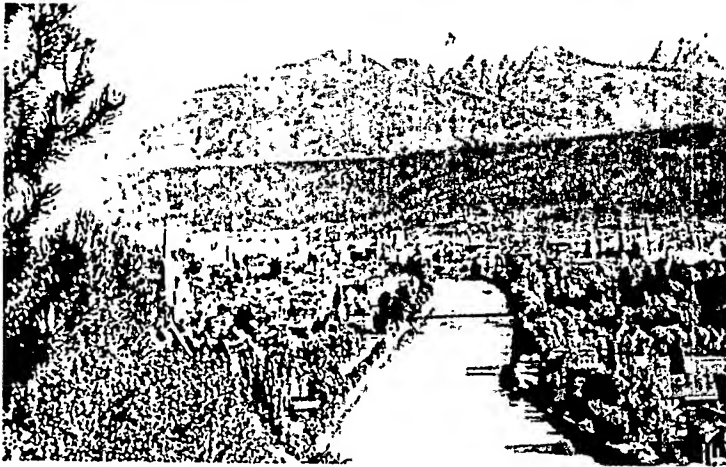
Heidelberg—Munich Oktoberfest—Tyrol Alps

Depart Frankfurt this morning and proceed south to Heidelberg, the romantic university town of the Student Prince, nestled in the Valley of Neckar River. See Heidelberg Castle, overlooking the city, before continuing to Munich.

Lunch and beer are included today at the OKTOBERFEST.

This world-famous festival held each year at Munich's Theresienwiese, is one of the liveliest events in all Europe. Delicious Bavarian beer flows in the seven festively decorated tents where guests sing, dine and dance to the accompaniment of traditional German brass bands. Whole oxen, suckling pigs and thousands of chickens are roasted on the spit, while the festival grounds throb to fun and merriment.

Depart the Oktoberfest in the late afternoon and proceed south into the Alps, arriving at your four star hotel in the early evening.



Innsbruck, capital of the Tyrol

4th Day:

Innsbruck

This morning is at leisure, to enjoy the lovely Tyrolean scenery.

This afternoon enjoy an excursion to Innsbruck. Located on the River Inn, Innsbruck is the capital of the Tyrol. Explore this delightful city, scene of the 1976 Olympic Games. Stroll in the quaint Old City, filled with interesting buildings, some dating back to medieval times. Don't miss seeing the famous Golden Roof in the Old City. Tyrolean hats and walking sticks are popular souvenirs of Innsbruck.

5th Day:

Venice

Just across the Brenner Pass from the Tyrol is Italy; today there will be an excursion to Venice, perhaps the most fascinating city in Europe and certainly the most romantic. See the famous Piazza San Marco, the Palace of the Doges, the legendary Bridge of Sighs, and enjoy a boat ride on the Grand Canal.

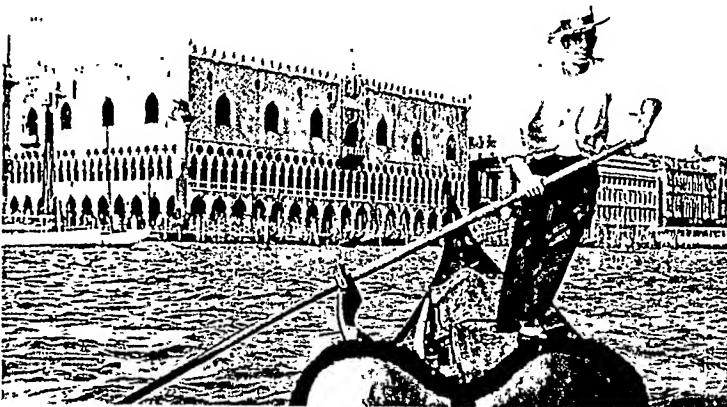
There will be time for browsing and shopping in this elegant city before returning to Austria this evening. A long day, but Venice is not to be missed!

6th Day:

Garmisch

This morning is at leisure to browse and shop in your beautiful Tyrolean village.

This afternoon visit Garmisch, Germany's most popular alpine resort, nestled at the foot of ZUGSPITZE, the highest mountain in Germany. Enjoy this delightful town and savor the beautiful alpine scenery. You may wish to take the train (not included) to the very top of the Zugspitze.



The Grand Canal

7th Day:

Munich—Rothenburg—Frankfurt

This morning say "auf Wiedersehen" to the Alps and proceed to Munich.

You will be treated to a tour of Munich, the wonderful capital of Bavaria. See the National Theatre, one of the world's most beautiful opera houses, and the impressive baroque Theatinerkirche built in 1633. Everywhere catch glimpses of the many church steeples, including the magnificent twin towers of the Frauenkirche, Munich's cathedral and landmark built in late gothic style. Continue by the old Pinakothek, built in 1826 and containing one of the oldest and most important art collections in Europe, and the German Museum, the largest technical and science museum in the world. Pass the imposing Maximilianeum, seat of the Bavarian Parliament, and the Residenz, the former Bavarian Royal Palace which took more than 5 centuries to complete. The Treasury houses a fabulous collection of crown jewels, coins and porcelains. Stop at the Town Hall to watch the animated figures of the Glockenspiel that perform every day at 11:00.

From the Town Hall, you can stroll to lunch (not included) at the HOFBRAUHAUS, Europe's most famous beer hall. Famed in story and song, the Hofbrauhaus and its Bavarian band offer a jolly atmosphere of guaranteed fun.



Prosit at the Oktoberfest

Depart Munich about 1:00 PM and proceed north to Rothenburg Ob Der Tauber.

Rothenburg is completely encircled by battle scarred walls and is the best preserved medieval town in Germany. Dating from the 16th century, the town is protected by its ramparts and overlooks the winding course of the River Tauber. There will be time to stroll among the narrow streets of this wonderful city of the Middle Ages.

Dinner is included this evening in Rothenburg. After dinner, continue to Frankfurt and your hotel.

8th Day:

Frankfurt—U.S.

All good things must come to an end, including your Oktoberfest Holiday.

This morning you will be transferred to Frankfurt Airport to board your return flight to the U.S. Cocktails (cash bar) and meals will be served in flight, and a movie will also be available.

Arrive back in the U.S. this afternoon, aglow with memories of your holiday.

Ten Departures 1987

Depart:

Return:

| | |
|------------------------|------------------------|
| Thursday, September 17 | Thursday, September 24 |
| Friday, September 18 | Friday, September 25 |
| Saturday, September 19 | Saturday, September 26 |
| Sunday, September 20 | Sunday, September 27 |
| Thursday, September 24 | Thursday, October 1 |
| Friday, September 25 | Friday, October 2 |
| Saturday, September 26 | Saturday, October 3 |
| Sunday, September 27 | Sunday, October 4 |
| Thursday, October 1 | Thursday, October 8 |
| Friday, October 2 | Friday, October 9 |

Hotels

Frankfurt Area (2 nights) Holiday Inn, Arabella,
Ramada, Tourotel, Penta

Tyrol (4 Nights)
Seefeld: Elite, Karwendelhof, Seelos
Wetterstein, Park
Wild Lake Castle
Berwang: Kaiserhof, Singer

Note: Most hotels in the Alps are cozy and small, reflecting the character and charm of the alpine countryside. The above hotels all have four stars, and other four star hotels may also be included.

Terms and Conditions

PAYMENTS—A deposit of \$150 per person must be sent with the reservation(s). Final payment is due six weeks before departure.

RESPONSIBILITY—These tours are under the operation and management of Matterhorn Travel Service, Inc., 2450 Riva Road, Annapolis, Maryland 21401. Matterhorn, as principal, shall be responsible for supplying the services and accommodations as outlined in this brochure, except to the extent that such services and accommodations cannot be supplied due to delays or other causes beyond its control, the operator will use its discretion to change the sequence or alter any part of the itinerary or hotel accommodations, without prior notice for any reason; but in the event of substantial reduction in the services rendered, a proportionate refund will be made to tour participants upon written request to Tour Operator. If there is a major change in the itinerary, participants will be notified before departure and offered an opportunity to cancel with full refund.

In the absence of negligence by the tour operator, Matterhorn Travel Service, Inc. accepts no responsibility for losses or additional expenses due to delays or changes in air or other services, sickness, weather, strikes, war, quarantine or other causes. All such losses or expenses will be borne by the passenger. The tour member waives any claim against Matterhorn Travel Service, Inc. for any damage to or loss of property or injury or death of persons due to any act or negligence of any hotels, or any other persons rendering any of the services or accommodations included in the ground portion of the itinerary. Matterhorn Travel Service shall not be responsible for any delays, substitution of equipment or any act of omission whatsoever by the carrier, its agents, servants and employees, and tour member hereby waives any claim arising therefrom. Tour participants agree that Matterhorn Travel Service has no responsibility or liability of any nature whatsoever for loss, damage or injury to property or person resulting from air transportation. The air carrier provides insurance for the protection of passengers and performance within the provisions of its tariffs. Matterhorn Travel Service reserves the right to decline, accept or remove any tour member as a participant of these tours at any time. If any tour member is removed from the tour, a proportionate refund for unused services will be made.

CANCELLATION/REFUNDS—Refunds cannot be made to any passenger who does not complete the tour. In the event of cancellation by the Tour Operator, Tour Operator's liability shall be limited to a refund of all payments made by the tour participants to Tour Operator.

All cancellations and requests must be submitted in writing to Matterhorn Travel Service.

If cancellation in writing is received by Matterhorn more than six weeks before tour departure, an administration charge of \$40 per person will be retained. For cancellations received within six weeks of departure, the following cancellation charges apply:

six to four weeks before departure: 10% of the tour price.
four to two weeks before departure: 20% of the tour price.
less than two weeks before departure: 30% of the tour price.

INSURANCE—Trip accident, health, and baggage insurance is recommended. Cancellation insurance is also available and is particularly recommended. Details will be furnished by your travel agent, upon request.

BAGGAGE—One suitcase per person—(44 pounds)—may be taken on the trip. The liability of the carrier for loss or damage to personal baggage shall be limited to the actual value of such baggage but not more than approximately \$9.07 per pound in the case of checked baggage and approximately \$400 per passenger in the case of unchecked baggage or other property. (Domestic—actual value not to exceed \$500.)

AIRPORT TRANSFERS are provided only for passengers arriving and departing Europe via flights reserved by Matterhorn. Passengers using different flights are responsible for their own airport transfers.

SPECIAL NOTE—Prices quoted are based on rates of foreign currency exchanges as of December 15, 1986, and are subject to change prior to departure. Participants will be notified in writing at least six weeks before departure if there is any increase in tour price required by such cost increases. There is no credit for unused services. Forwarding of participants' deposit(s) indicates acceptance of these terms and conditions.

THE AIRLINES participating on this tour are not responsible for any act, omission, or event during the time the passengers are not on board their airplanes or conveyances. The issuance of the passage contract by the airline concerned shall constitute the sole contract between the airline and the purchaser of this tour and/or the passengers. In addition to the participating airlines the services of any IATA and ARC carrier may be used in connection with these tours.

This program is valid from September 1 to October 31, 1987.



Transatlantic Flights Via



Lufthansa



NORTHWEST ORIENT

TWA



YOUR TRAVEL AGENT


BALBOA PLAZA TRAVEL
9028½ BALBOA BLVD.
NORTHRIDGE, CA 91325
TEL. 894-8135

KRTH

AM 930  101 FM

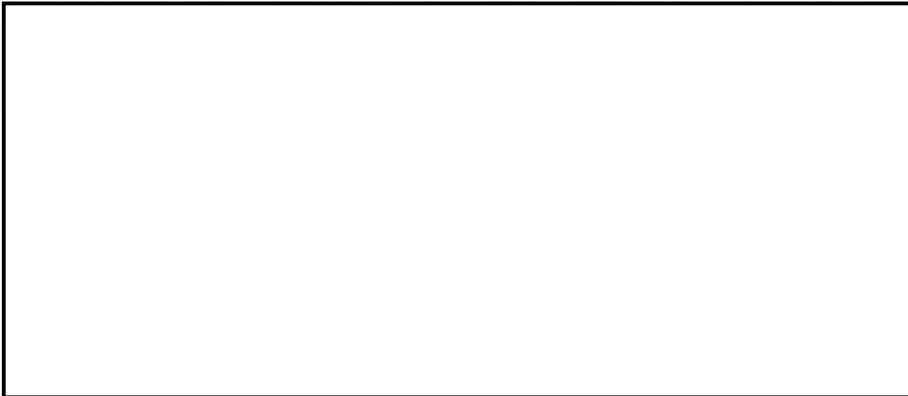
5901 VENICE BOULEVARD
LOS ANGELES, CALIFORNIA 90034
(213) 937-5230

September 21, 1987

Ms. 
Balboa Plaza Travel
9028½ Balboa Boulevard
Northridge, CA 91325

Dear 

Hope this finds you both well. Listed below are the Hawaii winners for the week of 9/14/87 through 9/18/87 and the Win Your Trip winner.



b6
b7C

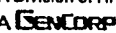
I'll be talking to you soon, in the meantime, take care.

Warmest regards,



Promotion Coordinator


RKOV RADIO

A Division of RKO General, Inc.
A  COMPANY

Field File No.

189C-2A -127588 -1a(51)

Serial # of Originating Document _____

OO and File No. _____

Date Received

1/29/92

From

[Redacted]

KZIS

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Justin Peterson

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted]

b6
b7C

OK

1/29/92



K115

b6
b7C

Workman came Ogden.

5000 deposit to Ogden to hold car

As we got a winner -

Wrote check payable to both
names

Sign volume Form

Sign W-9 Form - Told out. himself

Told out in lobby - come in room

CDL #

SSAN

139C-UA-1275000 -1951

K-EARTH 101 FM

DATE Mon 2/13
TIME 6pm

PRIZE **YOUR TICKET TO THE WORLD**

C.S. **DREAM VACATION TO HAWAII**

NAME

ADDRESS

street #

street

apt. #

city

zip

DAYTIME TELEPHONE

SOCIAL SECURITY

AGE

JOCK

DATE/TIME

SPECIAL NOTATIONS

HAVE WINNERS CALL
PROMOTIONS AT 213/937-5230
FOR INFORMATION

Received

Other

Check

Prize

Release

b6
b7C

FEBRUARY

HAWAII WINNERS

| NAME | CITY | TIME |
|-------------|------|-----------|
| MON, | | b6 b7C |
| TUES, | | |
| WED, 2/1 | | 3-4pm |
| THURS, 2/2 | | 6-7pm |
| FRI, 2/3 | | 9-10am |
| B O N U S | | |
| MON, 2/6 | | Noon-1pm |
| TUES, 2/7 | | 5-6pm |
| WED, 2/8 | | 2-3pm |
| THURS, 2/9 | | 10-11am |
| FRI, 2/10 | | 7-8pm |
| MON, 2/11 | | 6-7pm |
| TUES, 2/12 | | 1-2pm |
| WED, 2/13 | | 9-10am |
| THURS, 2/14 | | 3-4pm |
| FRI, 2/15 | | 5-6pm |
| MON, 2/16 | | 2-3pm |
| TUES, 2/17 | | 10-11am |
| WED, 2/18 | | 6-7pm |
| THURS, 2/19 | | 4-5pm |
| FRI, 2/20 | | 9-10am |
| MON, 2/21 | | 3-4pm |
| TUES, 2/22 | | Noon-1pm |
| WED, 2/23 | | 2-3pm |
| THURS, 2/24 | | 7-8pm |
| FRI, | | |

Field File No. 139C-6A-127588-1a(53)

Serial # of Originating Document _____

OO and File No. _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____



To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: Justin Petersen

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

FD-192 - Watch returned to
Rough  on 1/27/92.

b6
b7C

Date

11/24/91

Title and Character of Case

Justin Petersen.

Date Property Acquired

11/22/91

So

Location of Property or Bulky Exhibit

SAC SAFE

Reason for Retention of Property and Efforts Made to Dispose of Same

Evidence

To Be Returned

☐ Yes ☐ No

See Serial

Agent

☐ Yes ☐ No Grand Jury Property - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

☐ Yes ☐ No Property to be Forfeited to the Government

Description of Property or Exhibit

1 - Silver Heuer Watch 599.206 N/E

b6
b7C

139C-CA-127588-1953

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File #

139C-CA-127588-1B80

OP:

LA

BLOCK STAMP

139C-CA-127588-1B80

ADV 24

EVIDENCE (PACKAGE COPY)

CHAIN OF CUSTODY

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedPage 1 of 1On (date) 1/27/92

item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

(Name) _____

(Street Address) _____

(City) _____

WLA, CA

b6
b7CDescription of
Item(s):1 - Silver Heuer Watch S99 206 N/E

Received by: _____

(Signature)

Received from _____

b6
b7C

Field File No.

139C - CA - 127588 - 14(54)

Serial # of Originating Document _____

OO and File No. _____

Date Received

2/18/92

From

[Redacted]

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Copy of check payable to Mike Peters
for \$30,000 for a 944 Porsche
Built of Sale dated 7/7/90.
- Turn OK for Peters
WAT employee handle.

FEB 20 1992
927

b6
b7C

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES
INTERIM DRIVER LICENSE A2576020

ISSUED: 08-24-90 674 14/16
EXPIRES: 10-26-90 CLASS 3
MICHAEL BLAINE PETERS
11333 MOORPARK DRIVE
STUDIO CITY CA 91602

SEX: M HAIR: BLN EYES: BLU
HT: 5-08 WT: 125 DOB: 09-22-66

x Mike Peters

641 08-24-90 12/6002

REAL

100 NORTH FIRST STREET
BURBANK, CA. 91504
(818)842-5570



NAME

MICHAEL B. PETERS

SIGNATURE

Mike Peters

NUMBER

BB-031



Janaco
PORSCHE/AUDI/VW

10840 Firestone Blvd. • Norwalk, California 90650

01-383415-3
AD1-38346-1

08007

September 7, 19 90

16-21/
1220

PAY

THE SUM 30000 DOLLARS 00 CTS

\$ *30,000.00*

TO THE
ORDER
OF

Mike Peters

JANACO ENTERPRISES, INC.

dba JANACO PORSCHE/AUDI/VW

First Interstate Bank of California
EDINGER AND BEACH OFFICE -157
7902 EDINGER AVENUE
HUNTINGTON BEACH, CA 92647-1190

AUTHORIZED SIGNATURE

008007 122000218157556963 11

0003000000 /

Mike Peters

SEP 10 1990

001-1481 Glendale Federal 001-1481
3222 7005 - 5

12200218
09/10/90

07218974

322270055
GLENDALE FEDERAL
2710 WINONA AVE.
BURBANK, CA 91504
(612) 884-7445

090190

11008007 1:122000218:157556963 11

*** DEALER TRADE / AUTO PURCHASE WORK SHEET ***

is (check one):

() Our Trade, () Their Trade, (X) Our Purchase, () Their Purchase.

We are to sell them: Our Stock No. _____, Yr _____,

Make _____, Model _____, Color _____,

VIN _____, Options _____.

We are to receive: Their Stock No. _____, Yr _____,

Make PORSCHE, Model 944 CABRIOLET, Color RED,

VIN WPOCB2946LN481324, Options _____,

Will be our Stock No. 8311, From Dealer MIKE PETERS,

City _____, Dealer No. 0.

Their Person To Contact _____, Phone No. _____,

Production # _____ Invoice Price 30,000

Key Code # _____ Add _____

Stereo Code # _____ Add _____

Less Advertising-of _____

Net Cost _____

30,000

Transaction Requested by: _____

Approved by: _____

Date: 9-7-90


REQUEST FOR CHECK

PAYABLE TO MIKE PETERS NO. _____ DATE 9-7 19 90

DRAW CHECK ON WPOCB2946LN481324 BANK WPOCB2946LN481324

| ITEM | ACCOUNT AFFECTED | AMOUNT |
|-------------------------------------|------------------|----------|
| PURCHASE 1990 PORSCHE 944 CABRIOLET | | 30,000 — |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | 30,000 — |

MAIL ☐ WILL CALL ☐ WAITING ☐
DELIVER TO _____

PREPARED BY _____


CHECK NO. _____

b6
b7C

BILL OF SALE

| | | | | |
|-------------------------------------------------------------------|-----------------------|---------------------------|----------------------|---------------------|
| VEHICLE OR HULL IDENTIFICATION NO. <i>1A1111111111111111</i> | MAKE <i>DAEWOO</i> | BODY TYPE <i>TRUCK</i> | MODEL <i>1000</i> | YEAR <i>1988</i> |
| VEHICLE LICENSE NO. OR VESSEL CF NO. <i>1A1111111111111111</i> | | | | |

FOR MOTOR CYCLES ONLY: ENGINE NO. _____

For the sum of Dollars
 (\$ 30,000) and/or other valuable consideration in the amount of
 \$ the receipt of which is hereby acknowledged, I/we did sell,
 transfer and deliver to (BUYER)

ADDRESS _____ CITY _____ STATE _____ ZIP CODE _____

on the 1 day of Sept 19 88 my/our right, title and
 interest in and to the above described vehicle or vessel.

I/We certify under penalty of perjury that: (1) the selling price and/or value, considera-
 tion shown is true and correct; (2) I/We are the lawful owner(s) of the vehicle/vessel and
 (3) I/We have the right to sell it and; (4) I/We guarantee and will defend the title to the
 vehicle/vessel against the claims and demands of any and all persons arising prior to
 this date and; (5) the vehicle/vessel is free of all liens and encumbrances as above
 stated.
 Signature of Seller D. Michael Petal Date 9-1-88

ADDRESS _____ CITY _____ STATE _____ ZIP CODE _____

BILL OF SALE
 AUTHORIZATION FOR PAYOFF
 PAYOFF ADJUSTMENT
 PAYOFF ADJUSTMENT
 POWER OF ATTORNEY

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**NOTICE OF SALE OR TRANSFER OF A VEHICLE
OR VESSEL & ODOMETER DISCLOSURE STATEMENT**

VEHICLE LICENSE NO. OR VESSEL CF NO.

VEHICLE OR HULL IDENTIFICATION NO.

MAKE

BODY TYPE

MODEL

YEAR

W80C3294LE11481321

DOR

CV

944

90

Mail Dept. of Motor Vehicles

ENTER ODOMETER
READING HERE

Completed P.O. Box 11111

Form to Sacramento, CA 95853

11

11

11

11

FOR CHANGE OF REGISTERED OWNER ONLY, NOT TO BE SUBMITTED FOR LEGAL OWNER TRANSFER

On 08/19/90, I as owner of the vehicle or vessel described above, sold or transferred my interest and delivered possession of said vehicle or vessel to:

TRANSFEREE'S NAME (Please print or type last name first in top row of boxes)

TRANSFEREE'S ADDRESS (Print or type last name first in boxes below)

TRANSFEROR'S NAME (Print or type last name first in boxes below)

MICHAEL B. PETERS

TRANSFEROR'S ADDRESS

11111 11111 11111 11111 11111 11111 11111 11111 11111 11111

(Transferor's Name, print)

State that the odometer now reads (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described, unless one of the following statements is checked. Check one box only.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☒ (2) I hereby certify that the odometer reading is NOT the actual mileage.

(WARNING - ODOMETER DISCREPANCY - IF YOU CHECK THIS BOX, YOU MAY BE SUBJECT TO A FINE OF \$100 AND/OR IMPRISONMENT FOR UP TO 6 MONTHS.)

(Transferor's Signature)

RECEIPT OF COPY ACKNOWLEDGED (Transferee's Signature)

x Michael Peters

SEE IMPORTANT NOTICE ON REVERSE SIDE

TRANSFEROR'S (SELLER'S) COPY

BILL OF SALE
AUTHORIZATION FOR PAYOFF
PAYOFF ADJUSTMENT
PAYOFF ADJUSTMENT
POWER OF ATTORNEY

b6
b7c

Field File No.

139C-1A-127588

1a(53)

Serial # of Originating Document _____

OO and File No. _____

Date Received

2/18/92

From

[Redacted Box]

(Name of Contributor)

(Address of Contributor)

By

[Redacted Box]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Xerox Copy of SSANV cards and Callit DL

[Redacted Box]

FEB 20 1992

Cover of Campbell check payable to

[Redacted Box]

for \$33,000.

b6
b7C

OR VESSEL AND ODOMETER MILEAGE STATEMENT

| VEHICLE OR HULL IDENTIFICATION NO. | MAKE | BODY TYPE | MODEL | YEAR |
|------------------------------------|---------|-----------|-------|------|
| WPOC B2940LN 480122 | Porsche | Cabriolet | 90 | |

Mail to: Dept. of Motor Vehicles
 Completed P. O. Box 11111
 Form To: Sacramento, CA 95853

ENTER ODOMETER READING HERE: 000350

FOR CHANGE OF REGISTERED OWNER ONLY: NOT TO BE SUBMITTED FOR LEGAL OWNER TRANSFER.

On 7-3-90, I, as owner of the vehicle or vessel described above, sold or transferred my interest and delivered possession of said vehicle or vessel to:

BUYER'S NAME (Please print or type last name first in top row of boxes)

| | | | | | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| C | A | M | P | B | E | T | I | K | I | N | C | O | I | N |
| M | E | R | C | U | R | Y | P | O | R | S | C | H | E | |

Address: 1221 S. Anti Center Dr. Anaheim, CA

(SELLER) Transferor's Name (Print or type last name first in boxes below)

| | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
| | | | | | | | | | | | | | | |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

(SELLER) Transferor's Address

I, (Transferor's Signature) state that the odometer of the vehicle described above now reads 000350 miles/kilometers

Check one box only

- ☒ (1) I hereby certify that to the best of my knowledge the odometer reading as stated above reflects the actual mileage of the vehicle described above.
- ☐ (2) I hereby certify that to the best of my knowledge the odometer reading as stated above reflects the amount of mileage in excess of designed mechanical odometers' limit of 99,999 miles/kilometers of the vehicle described above.
- ☐ (3) I hereby certify that to the best of my knowledge the odometer reading as stated above is NOT the actual mileage of the vehicle described above and should not be relied upon.

Check one box only

- ☒ (1) I hereby certify that the odometer of said vehicle was not altered, set back, or disconnected while in my possession, and I have no knowledge of anyone else doing so.
- ☐ (2) I hereby certify that the odometer was altered for repair or replacement purposes while in my possession, and that the mileage registered on the repaired or replacement odometer was identical to that before such service.
- ☐ (3) I hereby certify that the repaired or replacement odometer was incapable of registering the same mileage, that it was reset to zero, and that the mileage the odometer before repair was _____ miles.

RECEIPT OF COPY ACKNOWLEDGED

(Transferee's Signature—Buyer)

SEE IMPORTANT NOTICE ON REVERSE SIDE

TRANSFEEE'S (BUYER'S) COPY

BILL OF SALE
 AUTHORIZATION FOR PAYOFF
 PAYOFF ADJUSTMENT
 PAYOFF ADJUSTMENT
 POWER OF ATTORNEY
 POWER OF ATTORNEY

139 C-CA-127588 1955

ODOMETER MILEAGE STATEMENT

(Federal regulations require you to state the odometer mileage upon transfer of ownership. An inaccurate or untruthful statement may make you liable for damages to your transferee, for attorney fees, and for civil or criminal penalties, pursuant to sections 409, 412, and 413 of the Motor Vehicle Information and Cost Reduction Act of 1972 (Pub. L. 92-513, as amended by Pub. L. 94-364).

I, [redacted], state that the odometer of the vehicle

(transferor's Name - Print)

described below now reads 0350 miles/kilometers.

Check one box only.

- ☒ (1) I hereby certify that to the best of my knowledge the odometer reading as stated above reflects the actual mileage of the vehicle described below.
- ☐ (2) I hereby certify that to the best of my knowledge the odometer reading as stated above reflects the amount of mileage in excess of designed mechanical odometer limit of 99,999 miles/kilometers of the vehicle described below.
- ☐ (3) I hereby certify that to the best of my knowledge the odometer reading stated above is NOT the actual mileage of the vehicle described below, and should not be relied upon.

| MAKE | MODEL | BODY TYPE | VEHICLE IDENTIFICATION NUMBER | YEAR |
|---------|-----------|-----------|-------------------------------|------|
| Porsche | Cabriolet | | [redacted] | 90 |

Check one box only.

- ☒ (1) I hereby certify that the odometer of said vehicle was not altered, set back, or disconnected while in my possession, and I have no knowledge of anyone else doing so.
- ☐ (2) I hereby certify that the odometer was altered for repair or replacement purposes while in my possession, and that the mileage registered on the repaired or replacement odometer was identical to that before such service.
- ☐ (3) I hereby certify that the repaired or replacement odometer was incapable of registering the same mileage, that it was reset to zero, and that the mileage on the original odometer or the odometer before repair was _____ miles.

Transferor's Address (seller)

[redacted]

Canoga Park, CA. 91604
(city) (state) (zip code)

Transferor's Signature (seller)

[redacted]

Date of Statement

Transferee's Name and Address (buyer)

Cambell Lincoln Mercury Porsche

[redacted]
(street)

Anaheim, CA 92806
(city) (state) (zip code)

Receipt of copy Acknowledged

[redacted]

Transferee's signature - buyer

No. 198 (1/78) LAW PRINTING CO., INC.

TRANSFEE'S (BUYER'S) COPY

b6
b7c

CAMPBELL
LINCOLN/MERCURY
ANAHEIM AUTO CENTER
57 FREEWAY AT BALL ROAD
1221 S. AUTO CENTER DR.
ANAHEIM CALIFORNIA 92806
(714) 774-4888

11473

WILSHIRE-GRAND OFFICE
SECURITY PACIFIC NATIONAL BANK
600 WILSHIRE BLVD.
LOS ANGELES, CA 90017

JULY 3 19 90 16-4
1220

PAY THE \$33,000.00 \$ 33,000.00

TO THE
ORDER
OF

☆

CAMPBELL LINCOLN/MERCURY
COSTA PARK, CA 91303

CAMPBELL LINCOLN/MERCURY

NON-NEGOTIABLE

Reynolds + Reynolds LITHO IN U.S.A. 190 L98656

GPD-04

TD **CAMPBELL**
LINCOLN/MERCURY
ANAHEIM AUTO CENTER

57 FREEWAY AT BALL ROAD
1221 S. AUTO CENTER DR.
ANAHEIM CALIFORNIA 92806
(714) 774-4888

DETACH
BEFORE DEPOSITING

OFFICE USE ONLY
CASH DISBURSEMENTS JOURNAL - SOURCE 60

CHECK NO. CONTROL NO.

11473

KEY

| ACCOUNT | CONTROL NO. | ACCT. NO. | AMOUNT | KEY | ACCOUNT | ACCT. NO. | AMOUNT | KEY |
|--------------------------------|-------------|-----------|----------|-----|----------------------|-----------|--------|-----|
| TO PURCHASE 1990 944 CABRIOLET | | | | + | ACCOUNTS PAYABLE | 2100 | | + |
| VIN: [REDACTED] | | | | + | DEALER TRADES | 2101 | | + |
| LICENSE: [REDACTED] | 5243 | 21020 | 33000.00 | + | NEW CAR FLOORING | 2000 | | + |
| | | | | + | DMV | 2310 | | + |
| | | | | + | | | | + |
| | | | | + | | | | + |
| | | | | + | | | | + |
| | | | | + | | | | - |
| | | | | + | | | | - |
| | | | | + | | | | - |
| | | | | + | | | | - |
| | | | | + | CASH DISCOUNT EARNED | 9100 | | - |

PLEASE DETACH
THIS REMITTANCE ADVICE
BEFORE DEPOSITING CHECK

DETACHED CHECK IS PAYMENT IN FULL OF ACCOUNT SHOWN ABOVE IF INCORRECT RETURN WITHOUT ALTERATIONS

THE ATTACHED CHECK
IS IN PAYMENT OF THE
ITEMS LISTED ABOVE

Field File No.

139C-44-127588- (u)(s)

Serial # of Originating Document

OO and File No.

Date Received

2/19/92

From

[Redacted]

Cyber Motors

(Name of Contributor)

(Address of Contributor)

By

[Redacted]

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☒ Yes ☐ No

Title:

Justin Petersen

Reference:

(Communication Enclosing Material)

Description:

☐ Original notes re interview of

Documents relating to [Redacted]
aka [Redacted] and Kevin
Petersen, aka Michael Peters

b6
b7C

OSNER MOTORCARS, INC.
21301 Ventura (910) 884-4411
WOODLAND HILLS, CA 91364

076445
RECEIPT NO.

5-3 1990
31925 69
DOLLARS

RECEIVED OF

WURNER

| DETAIL # | ACCOUNT | NOTE | HOW PAID |
|-------------|---------|------|-------------------------------------------|
| AMOUNT DUE | | | CASH |
| AMOUNT PAID | | | CHECK <input checked="" type="checkbox"/> |
| | | | DRAFT |
| BALANCE DUE | | | MONEY ORDER |

THANK YOU

| CUST. ICTLJ NO. | | CASH RECEIPTS JOURNAL SOURCE | |
|-------------------|-----------|------------------------------|-----|
| 547 | | | |
| ACCOUNT | ACCT. NO. | AMOUNT | KEY |
| CASH SALES | 1188 | | |
| VEHICLE REC. | 1202 | 31925 69 | |
| PARTS & SVC. REC. | 1304 | | |
| BODY SHOP REC. | 1306 | | |
| OTHER RECEIVABLES | 1362 | | |
| WARRANTY REC. | 1372 | | |
| CLEARING ACCT. | 1106 | 31925 69 | |
| BANK DEPOSIT | 1102 | | |

b6
b7C

ODOMETER DISCLOSURE STATEMENT

Federal Law (and State Law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.

I, OGNER MOTORCARS, INC. state that the odometer
(transferor's name, Print)

now reads 000033 (no tenths) miles and to the best of my knowledge that it reflects the actual mileage of the vehicle described below, unless one of the following statements is checked.

☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.

☐ (2) I hereby certify that the odometer reading is NOT the actual mileage. **WARNING: ODOMETER DISCREPANCY.**

| MAKE | MODEL | BODY TYPE | VEHICLE IDENTIFICATION NUMBER | YEAR |
|--------|---------------|-----------|-------------------------------|------|
| POPCAR | 944 S2 CABRIO | 2-DR | WPOCB2940LN480122 | 90 |

Transferor's Name(Print) OGNER MOTORCARS, INC

Transferor's Address

WOODLAND HILLS, CA 91364

(city) (state) (zip code)

Transferor's Signature

Date of Statement 05/01/90

Transferee's Name

SANTA MONICA, CA, 90404

(city) (state) (zip code)

Receipt of copy Acknowledged



NO. 198 (4/89) - (213) 387-7231

(transferee's signature)

TRANSFEROR'S COPY

b6
b7C

AGREEMENT TO FURNISH INSURANCE POLICY

(TO BE USED WITH SECURITY AGREEMENT ON SALE OF VEHICLE)

Date 05/01/90

TO SELLER OGNER MOTORCARS, INC.

21201 VENTURA BLVD., WOODLAND HILLS, CA 91364

The undersigned Purchaser(s) agree(s) to furnish his/their own Insurance Policy, covering property which is the subject of a Security

Agreement dated this 1ST day of MAY, 19 90

The vehicle referred to herein is described as follows:

| Year | Make | Model | Body | Identification No. |
|-----------|----------------|----------------------|-------------|--------------------------|
| <u>77</u> | <u>PORSCHE</u> | <u>944 S2 CABRIO</u> | <u>2-DR</u> | <u>WPOCB2940LN480122</u> |

Such insurance Policy must be delivered to the Seller within _____ days from the date hereof, and if Seller does not receive such Policy by the time stated, Seller may (but is not required to) procure insurance of the kind and type agreed to be furnished under the terms of the above mentioned Security Agreement.

Ins. Co. _____ Agent _____

ADDRESS OF AGENT - STREET

CITY

STATE

ZIP

AGENT'S PHONE NUMBER

Policy No. _____

Exp. Date _____

☐ Fire & Theft - ☐ Additional Coverage - ☐ \$ N/A Deductible Comprehensive - ☐ \$ N/A Deductible Collision

In the event I fail to furnish a valid insurance policy, or written evidence, from an insurance company for comprehensive and deductible collision insurance coverage, within the time specified from above date, I hereby agree to pay to Seller or its assignees any earned premium for any policy they may have to place for the above described vehicle in accordance with repayment procedures established under California Civil Code Section 2982.8.

I/we further agree to assume forthwith any and all responsibility for damage to the property referred to above or resulting from the use, maintenance or operation thereof, and agree to hold Seller free of any loss, claim, or liability resulting from any damage to said property or from the use, maintenance or operation thereof. Loss Payee _____

NOTICE TO BUYER: This agreement does not authorize the ordering of Public Liability or Property Damage Insurance.

Any insurance ordered by the financial institution will cover loss of or damage to the above described vehicle only and will not include Public Liability or Property Damage Insurance.

"WARNING: IT IS YOUR RESPONSIBILITY UNDER CALIFORNIA LAW TO OBTAIN LIABILITY INSURANCE OR BE SUBJECT TO PENALTIES FOR VIOLATING SECTION 16020 OF THE VEHICLE CODE, WHICH MAY INCLUDE LOSS OF LICENSE OR A FINE. THE INSURANCE ACQUIRED BY THE LIENHOLDER DOES NOT PROVIDE LIABILITY COVERAGE AND DOES NOT _____ LIABILITY UNDER CALIFORNIA LAW."

Signed _____

HOME PHONE

NO. 228 (REV. 6/86) © LAW PRINTING COMPANY, INC.

BUSINESS PHONE

The printer makes no warranty, express or implied, as to content or fitness for purpose of this form. Consult your own legal counsel.

Purchaser(s)

b6
b7C

ALL OTHERS:
In Top
Right Well

Right Half of
This Well

1 SAM 123

1A0000

OL

F37920541

DEPARTMENT OF MOTOR VEHICLES
P.O. BOX 942869
SACRAMENTO, CA 94269-0001

VALIDATED REGISTRATION CARD

| | | | |
|----------------------------------------------------|-----------------------------------------|----------------------------|---------------------------------------------|
| TYPE OF VEHICLE/VESSEL USE AUTOMOBILE | REGISTRATION EXPIRES 05/08/91 | TYPE/USE 11 | LICENSE/VEHICLE NUMBER [REDACTED] |
| VEHICLE ID/VESSEL HULL NUMBER [REDACTED] | MAKE/BUILDER FURS | | |
| BODY TYPE/MODEL CV | YR FIRST SOLD 90 | VUL CLASS IV | VEH YR/VSL YR BLT 90 |
| DATE ISSUED 05/18/90 | AX | WC | DATE OF PURCHASE 05/18/90 |
| VEHICLE LENGTH 6 | WEIGHT 110 | MP/FUEL 6 | CYLS 40 |
| ENGINE NUMBER [REDACTED] | USE TAX \$ 605.00 | AMOUNT PAID 19 5 | CO/ALDO PC |
| STKR# 14608940 | | | |
| DT FEE RCVD 05/18/90 | | | |
| 65/ 051890 27 0046 A00 0060500 CM | | | |

b6
b7C

SANTA MONICA
CA

96404

| |
|-----|
| WF |
| RF |
| LF |
| PEN |
| 01 |
| 02 |
| 03 |
| 04 |
| 05 |
| TOT |

REG 207 (REV 7-86)

PORSCHE

PORSCHE CARS NORTH AMERICA, INC.

100 WEST LIBERTY

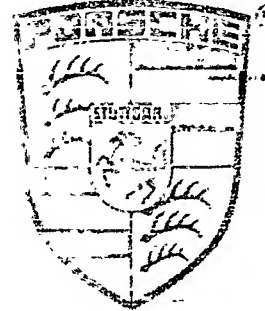
P.O. Box 30911

Reno, Nevada 89520-3911

| ORDER REF. NO. | INVOICE DATE | INVOICE NUMBER |
|-------------------|-----------------|-------------------|
| 97817 | 5/10/90 | M1,8230 |

VEHICLE IDENTIFICATION NUMBERS/CODES

YEAR- 1990 MODEL- 944 MODEL NO-
COLOR- G1V9 INT- LT MOTOR-
VIN-
KEY1- KEY2-



b6
b7C

SOLD TO:

6230

OGNER MOTORCARS, INC.

21301 VENTURA BLVD.

WOODLAND HILLS, CA 91364

| CODE | DESCRIPTION | PRICE |
|--------------|-----------------------------|----------|
| 944842 | MY 1990 PORSCHE 944 S2 CAB | 41460.00 |
| G1V9 | GUARDS. RED W/BLACK TOP | N/C |
| LT | PARTIAL LEATHER FRONT-BLACK | N/C |
| R04 | RENO RADIO | N/C |
| 946 | PARTIAL LEATHER SEATS FRONT | 493.00 |
| VEHICLE COST | | 41953.00 |

MISCELLANEOUS CHARGES

| CODE | DESCRIPTION | PRICE |
|-----------------------------|-----------------------------------|----------|
| 001 | DESTINATION CHARGE | 655.00 |
| 005 | PREPARATION CREDIT | 50.00- |
| | SPECIAL PROMOTIONAL CONSIDERATION | 8558.00- |
| TOTAL MISCELLANEOUS CHARGES | | 7953.00- |
| TOTAL VEHICLE COST | | 34000.00 |

PORSCHE

PORSCHE CARS NORTH AMERICA, INC.

100 WEST LIBERTY

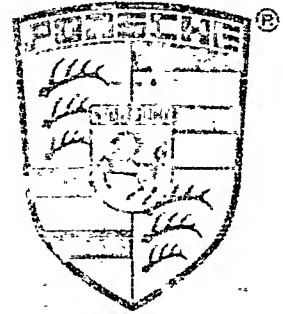
P.O. Box 30911

Reno, Nevada 89520-3911

| ORDER REF. NO. | INVOICE DATE | INVOICE NUMBER |
|-------------------|-----------------|-------------------|
| 10158 | 6/14/90 | V111055 |

VEHICLE IDENTIFICATION NUMBERS/CODES

YEAR- 1990 MODEL- 944 MODEL NO-944942
COLOR- G1V9 INT- 2 MOTOR- 42L03070
VIN- WP0CB2946LN411324
KEY1- KEY2-



SOLD TO:

230

OGNER MOTORCARS, INC.
21301 VENTURA BLVD.
WOODLAND HILLS, CA 91364

| CODE | DESCRIPTION | PRICE |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| 944842 G1V9 NA R04 946 | MY 1990 PORSCHE 944 S2 CAB GUARDS RED W/BLACK TOP PARTIAL LTHR FRONT-LINEN/BLACK RENO RADIO PARTIAL LEATHER SEATS FRONT | 41460.00 N/C N/C N/C 493.00 |
| VEHICLE COST | | 41953.00 |

MISCELLANEOUS CHARGES

| CODE | DESCRIPTION | PRICE |
|-----------------------------|-------------------------------------------------------------------------------|------------------------------|
| 001 005 | DESTINATION CHARGE PREPARATION CREDIT SPECIAL PROMOTIONAL CONSIDERATION | 655.00 50.00- 5950.00- |
| TOTAL MISCELLANEOUS CHARGES | | 5345.00- |
| TOTAL VEHICLE COST | | 36603.00 |

DEALER COPY/REV

| | | | |
|-------------|--|--|--|
| AMOUNT PAID | | | |
| BALANCE DUE | | | |

Deposit on 7/10

5000.00



1508

6255 SUNSET BLVD. LOS ANGELES, CA 90028
(213) 466-8381

Apr. 19 1990

16-2171220
109

PAY
TO THE
ORDER OF OGNER MOTORCARS INC. \$ 5,000.00***

GANNETT
RADIO
DIVISION: **5500 AND 00 CTS**

DOU: 422



**First
Interstate
Bank**

First Interstate Bank
of California # 109
6265 Sunset Boulevard
P.O. Box 420
Hollywood, CA 90078-0420

11001508 11 12 2000 2181 10990 1116 1

b6
b7C

OGNER MOTORCARS, INC.

21301 Ventura (818) 884-4411

WOODLAND HILLS, CA 91364

07685
RECEIPT NO.

| CUST. (C/L) NO. | | CASH RECEIPTS JOURNAL SOURCE | |
|-------------------|-----------|------------------------------|-----|
| ACCOUNT | ACCT. NO. | AMOUNT | KEY |
| CASH SALES | 1188 | | |
| VEHICLE REC. | 1202 | 2839 71 | |
| PARTS & SVC. REC. | 1304 | | |
| BODY SHOP REC. | 1306 | | |
| OTHER RECEIVABLES | 1362 | | |
| WARRANTY REC. | 1372 | | |
| CLEARING ACCT. | 1106 | 2839 71 | |
| BANK DEPOSIT | 1102 | | |

RECEIVED OF

KIIS
PO 2989

DATE

6-29 1990
\$ 2839 71
DOLLARS

| DETAIL | ACCOUNT | NOTE | HOW PAID |
|-------------|---------|------|-------------------------------------------|
| AMOUNT DUE | | | CASH |
| AMOUNT PAID | | | CHECK <input checked="" type="checkbox"/> |
| | | | DRAFT |
| BALANCE DUE | | | MONEY ORDER |

BY

THANK YOU

5000.00

(213) 466-8381

Apr. 19 1990

OGNER MOTORCARS, INC.

21301 Ventura (818) 884-4411

WOODLAND HILLS, CA 91364

07685
RECEIPT NO.

| CUST. (C/L) NO. | | CASH RECEIPTS JOURNAL SOURCE | |
|-------------------|-----------|------------------------------|-----|
| ACCOUNT | ACCT. NO. | AMOUNT | KEY |
| CASH SALES | 1188 | | |
| VEHICLE REC. | 1202 | 31925 69 | |
| PARTS & SVC. REC. | 1304 | | |
| BODY SHOP REC. | 1306 | | |
| OTHER RECEIVABLES | 1362 | | |
| WARRANTY REC. | 1372 | | |
| CLEARING ACCT. | 1106 | 31925 69 | |
| BANK DEPOSIT | 1102 | | |

RECEIVED OF

5115 FH
WENNER

DATE

3-19-90
DOLLARS

| DETAIL | ACCOUNT | NOTE | HOW PAID |
|-------------|---------|------|-------------------------------------------|
| AMOUNT DUE | | | CASH |
| AMOUNT PAID | | | CHECK <input checked="" type="checkbox"/> |
| | | | DRAFT |
| BALANCE DUE | | | MONEY ORDER |

BY

THANK YOU

OGNER MOTORCARS, INC.

21301 Ventura (818) 884-4411

WOODLAND HILLS, CA 91364

07685
RECEIPT NO.

| CUST. (C/L) NO. | | CASH RECEIPTS JOURNAL SOURCE | |
|-------------------|-----------|------------------------------|-----|
| ACCOUNT | ACCT. NO. | AMOUNT | KEY |
| CASH SALES | 1188 | | |
| VEHICLE REC. | 1202 | 5000 00 | |
| PARTS & SVC. REC. | 1304 | | |
| BODY SHOP REC. | 1306 | | |
| OTHER RECEIVABLES | 1362 | | |
| WARRANTY REC. | 1372 | | |
| CLEARING ACCT. | 1106 | 5000 00 | |
| BANK DEPOSIT | 1102 | | |

RECEIVED OF

5115 FH
Porsche #8

DATE

4-23 1990
\$ 5000 00
DOLLARS

| DETAIL | ACCOUNT | NOTE | HOW PAID |
|-------------|---------|------|-------------------------------------------|
| AMOUNT DUE | | | CASH |
| AMOUNT PAID | | | CHECK <input checked="" type="checkbox"/> |
| | | | DRAFT |
| BALANCE DUE | | | MONEY ORDER |

BY

THANK YOU

AGREEMENT TO FURNISH INSURANCE POLICY

(TO BE USED WITH SECURITY AGREEMENT ON SALE OF VEHICLE)

Date 06/12/90

SELLER: OGNER MOTORCARS, INC.

21301 VENTURA BLVD., WOODLAND HILLS, CA 91364

The undersigned Purchaser(s) agree(s) to furnish his/their own Insurance Policy, covering property which is the subject of a Security Agreement dated this 12TH day of JUNE, 19 90

The vehicle referred to herein is described as follows:

| Year | Make | Model | Body | Vehicle Identification No. |
|-----------|----------------|---------------|-------------|----------------------------|
| <u>90</u> | <u>PORSCHE</u> | <u>944 S2</u> | <u>2-DR</u> | <u>WPOCB29461N481324</u> |

Such insurance Policy must be delivered to the Seller within 10 days from the date hereof, and if Seller does not receive such Policy by the time stated, Seller may (but is not required to) procure insurance of the kind and type agreed to be furnished under the terms of the above mentioned Security Agreement.

Ins. Co. ALLSTATE INSURANCE

Agent

ROBERT DAVIS

Policy No. 68T 854-0221

Exp. Date

10/31/90

☐ Fire & Theft ☐ Additional Coverage ☒ N/A Deductible Comprehensive ☐ N/A Deductible Collision

In the event I fail to furnish a valid insurance policy, or written evidence from an insurance company for comprehensive and deductible collision insurance coverage, within the time specified from above date, I hereby agree to pay to Seller or its assignees any earned premium for any policy they may have to place for the above described vehicle in accordance with repayment procedures established under California Civil Code Section 2982.8.

I/we further agree to assume forthwith any and all responsibility for damage to the property referred to above or resulting from the use, maintenance or operation thereof, and agree to hold Seller free of any loss, claim, or liability resulting from any damage to said property or from the use, maintenance or operation thereof. Loss Payee

NOTICE TO BUYER: This agreement does not authorize the ordering of Public Liability or Property Damage Insurance.

Any insurance ordered by the financial institution will cover loss of or damage to the above described vehicle only and will not include Public Liability or Property Damage Insurance.

"WARNING: IT IS YOUR RESPONSIBILITY UNDER CALIFORNIA LAW TO OBTAIN LIABILITY INSURANCE OR BE SUBJECT TO PENALTIES FOR VIOLATING SECTION 16020 OF THE VEHICLE CODE, WHICH MAY INCLUDE LOSS OF LICENSE OR FINE. THE INSURANCE ACQUIRED BY THE LIENHOLDER DOES NOT PROVIDE LIABILITY COVERAGE AND DOES NOT SATISFY YOUR RESPONSIBILITY UNDER CALIFORNIA LAW."

PETERS, MICHAEL B. 11333 MOOREPARK DR.

BUYER'S NAME (Printed)

ADDRESS

818-980-5345 818-980-5345

HOME PHONE

BUSINESS PHONE

X Michael B. Peters

BUYER'S SIGNATURE

X

CO-BUYER'S SIGNATURE

NO. 228 (REV. 2/90) COPYRIGHT 2/90 LAW PRINTING CO., INC. CALL (213) 387-7231 The Printer makes no warranty, express or implied, as to content or fitness for purpose of this form. Consult your own legal counsel.

AGREEMENT TO FURNISH INSURANCE POLICY

(TO BE USED WITH SECURITY AGREEMENT ON SALE OF VEHICLE)

Date 06/12/90

TO SELLER OGNER MOTORCARS, INC.

21301 VENTURA BLVD., WOODLAND HILLS, CA 91364

The undersigned Purchaser(s) agree(s) to furnish his/their own Insurance Policy, covering property which is the subject of a Security

Agreement dated this 12TH day of JUNE, 19 90

The vehicle referred to herein is described as follows:

| Year | Make | Model | Body | Vehicle Identification No. |
|-----------|----------------|---------------|-------------|----------------------------|
| <u>90</u> | <u>PORSCHE</u> | <u>944 S2</u> | <u>2-DR</u> | <u>WPOCB2946LN481324</u> |

Such insurance Policy must be delivered to the Seller within _____ days from the date hereof, and if Seller does not receive such Policy by the time stated, Seller may (but is not required to) procure insurance of the kind and type agreed to be furnished under the terms of the above mentioned Security Agreement.

Ins. Co. ALLSTATE INSURANCE Agent ROBERT DAVIS

Policy No. 68T 854-0221 Exp. Date 10/31/90

☐ Fire & Theft - ☐ Additional Coverage - ☐ \$ N/A Deductible Comprehensive - ☐ \$ N/A Deductible Collision

In the event I fail to furnish a valid insurance policy, or written evidence, from an insurance company for comprehensive and deductible collision insurance coverage, within the time specified from above date, I hereby agree to pay to Seller or its assignees any earned premium for any policy they may have to place for the above described vehicle in accordance with repayment procedures established under California Civil Code Section 2982.8.

I/we further agree to assume forthwith any and all responsibility for damage to the property referred to above or resulting from the use, maintenance or operation thereof, and agree to hold Seller free of any loss, claim, or liability resulting from any damage to said property or from the use, maintenance or operation thereof. Loss Payee _____

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"WARNING: IT IS YOUR RESPONSIBILITY UNDER CALIFORNIA LAW TO OBTAIN LIABILITY INSURANCE OR BE SUBJECT TO PENALTIES FOR VIOLATING SECTION 16020 OF THE VEHICLE CODE, WHICH MAY INCLUDE LOSS OF LICENSE OR FINE. THE INSURANCE ACQUIRED BY THE LIENHOLDER DOES NOT PROVIDE LIABILITY COVERAGE AND DOES NOT SATISFY YOUR RESPONSIBILITY UNDER CALIFORNIA LAW."

PETERS, MICHAEL B. 11333 MOOREPARK DR.
BUYER'S NAME (Printed) ADDRESS

818-980-5345 818-980-5345
HOME PHONE BUSINESS PHONE

X Michael B. Peters
BUYER'S SIGNATURE

X _____
CO-BUYER'S SIGNATURE

HO 278 (REV 2/90) COPYRIGHT 2/90 LAW PRINTING CO., INC. CALL (213) 387-7231 The Printer makes no warranty, express or implied, as to content or fitness for purpose of this form. Consult your own legal counsel.

ODOMETER DISCLOSURE STATEMENT

Federal Law (and State Law, if applicable) requires that you state the mileage upon transfer of ownership. Failure to complete or providing a false statement may result in fines and/or imprisonment.


I, OGNER MOTORCARS, INC. state that the odometer
(transferor's name, Print)

now reads 000018 (no tenths) miles and to the best of my knowledge that it reflects
the actual mileage of the vehicle described below, unless one of the following statements is checked.

- ☐ (1) I hereby certify that to the best of my knowledge the odometer reading reflects the amount of mileage in excess of its mechanical limits.
- ☐ (2) I hereby certify that the odometer reading is NOT the actual mileage. **WARNING: ODOMETER DISCREPANCY.**

| MAKE | MODEL | BODY TYPE | VEHICLE IDENTIFICATION NUMBER | YEAR |
|---------|--------|-----------|-------------------------------|------|
| PORSCHE | 944 S2 | 2-DR | WPOCB2946LN481324 | 90 |

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Transferor's Name(Print) OGNER MOTORCARS, INC. - by 

Transferor's Address 21301 VENTURA BLVD. WOODLAND HILLS, CA 91364
(street) (city) (state) (zip code)

Transferor's Signature  Date of Statement 06/12/90

Transferee's Name (Print) HAEL B. PETERS
11333 MOOREPARK DR. STUDIO CITY, CA, 91602
(street) (city) (state) (zip code)

Receipt of copy Acknowledged Michael B. Peters
(transferee's signature)



NO. 198 (4/89) - (213) 387-7231

TRANSFEROR'S COPY

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